



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2011**

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Company Name: **THE OXFORD UNIVERSITY SOCIETY**

Company Number: **04159804**

Date of this return: **14/04/2011**

SIC codes: **9133**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIVERSITY OF OXFORD FINANCE DIVISION 23-38 HYTHE BRIDGE
STREET
OXFORD
OXON
UNITED KINGDOM
OX1 2ET

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW BRIAN**

Surname: **FLEET**

Former names:

Service Address: **UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2JD**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS BENJAMIN**

Surname: **HEATH**

Former names:

Service Address: **UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/11/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.