



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

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Company Name: **THE OXFORD MINDFULNESS FOUNDATION**

Company Number: **06144314**

Date of this return: **07/03/2016**

SIC codes: **72200**
85590

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

Situation of Registered Office: **POWIC BUILDING OXFORD UNIVERSITY DEPARTMENT OF
PSYCHIATRY
WARNEFORD HOSPITAL
OXFORD
OXON
OX3 7JX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **SIR TIMOTHY FREDERICK**

Surname: **BOUGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** Nationality: **BRITISH**

Occupation: **RETIRED BANKER/CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR MELANIE JANE VIOLET**

Surname: **FENNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1948** Nationality: **BRITISH**

Occupation: **CHARTERED CLINICAL
PSYCHOLOGIST**

Company Director **3**

Type: **Person**
Full forename(s): **MS MARION**

Surname: **FURR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **SENIOR CIVIL SERVANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID ARTHUR STEWART**

Surname: **GLADSTONE**

Former names:

Service Address: **1 MOUNTFORT TERRACE
LONDON
N1 1JJ**

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

Date of Birth: ****/04/1935** *Nationality:* **BRITISH**
Occupation: **ACADEMIC**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREW THOMAS**

Surname: **GRENVILLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR KATE**

Surname: **MALLESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF LAW**

Company Director 7

Type: **Person**

Full forename(s): **MS MARGO**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Company Director 8

Type: **Person**

Full forename(s): **DR JOHN**

Surname: **PEACOCK**

Former names:

Service Address: **8 ALFREDA AVENUE
HOLLYWOOD
BIRMINGHAM
B47 5BP**

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

Date of Birth: ****/08/1952**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **9**

Type: **Person**
Full forename(s): **MR PETER MARTIN**

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **MR CHRISTOPHER SHAUN**

Surname: **RUANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**

Occupation: **FORMER MP**

Company Director 11

Type: **Person**

Full forename(s): **MR DYLAN ALEXANDER**

Surname: **SCHLOSBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **DR PHILIP BARR**

Surname: **WILKINSON**

Former names:

Service Address: **FULBROOK CENTRE CHURCHILL HOSPITAL OLD ROAD
HEADINGTON
OXFORD
ENGLAND
OX3 7JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 13

Type: **Person**
Full forename(s): **MR ERIC PETER**

Surname: **YIANGOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1950** Nationality: **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Authorisation

Authenticated

This form was authorised by one of the following:

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