



Companies House

— for the record —

363a^(ef)

Annual Return



XMYR36YF

Received for filing in Electronic Format on the: 30/01/2009

Company Name: **ASYLUM WELCOME**

Company Number: **04361627**

Company Details

Period Ending: **28/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

**276A COWLEY ROAD
OXFORD
OXON
OX4 1UR**

*Register of
Members Address:*

**110 LIME WALK
HEADINGTON
OXFORD
OX3 7AF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OLIVE GEARING**

Address: **110 LIME WALK
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 7AF**

Director 1 :

Name: **CAROLE ANGIER**

Address: **13 HIGH STREET
ASCOTT UNDER WYCHWOOD
OXFORDSHIRE
OX7 6AW**

Date of Birth: **30/10/1943**

Nationality: **BRITISH
CANADIAN**

Occupation: **WRITER**

Director 2 :

Name: **MS MERCEDES CECILIA
CUMBERBATCH**

Address: **118 MARLBOROUGH ROAD
OXFORD
OXON
UK
OX1 4LS**

Date of Birth: **02/02/1951**

Nationality: **BRITISH**

Occupation: **MANAGER CHILDREN'S
CENTRE**

Director 3 :

Name: **TIMOTHY RICHARD JAMES FARRELL** *Address:* **10 RUSHALL ROAD
THAME
OXFORDSHIRE
OX9 3TR**

Date of Birth: **03/05/1956** *Nationality:* **BRITISH** *Occupation:* **SOCIAL CARE WORKER**

Director 4 :

Name: **CHRISTINE FENWICK** *Address:* **69 REWLEY ROAD
OXFORD
OXFORDSHIRE
OX1 2RQ**

Date of Birth: **03/10/1973** *Nationality:* **AUSTRALIAN** *Occupation:* **ACCOUNTANT**

Director 5 :

Name: **MR ROBERT FRANCIS HOWARD-JONES** *Address:* **REGENTS WELL HOUSE CHAPMAN
LANE
BOURNE END
BUCKINGHAMSHIRE
UK
SL8 5PA**

Date of Birth: **03/07/1952** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 6 :

Name: **STEPHANIE KITCHEN**

Address: **19 JACKSON ROAD
OXFORD
OXFORDSHIRE
OX2 7TP**

Date of Birth: **02/03/1978** *Nationality:* **BRITISH**

Occupation: **PUBLISHING BOOKS**

Director 7 :

Name: **DR TIMOTHY DAVID LUSTY**

Address: **87 KINGSTON ROAD
OXFORD
OXON
UK
OX2 6RJ**

Date of Birth: **07/10/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 8 :

Name: **MRS FIONA STURROCK
MORRISON**

Address: **HOGSHAW HILL FARM HOGSHAW
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 3JY**

Date of Birth: **17/03/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Director 9 :

Name: **ALIAKSANDR PATRUSAU** *Address:* **57B ST CLEMENTS STREET
OXFORD
OXFORDSHIRE
OX4 1AG**

Date of Birth: **26/04/1979** *Nationality:* **BELARUSIAN** *Occupation:* **IT CONSULTANT**

Director 1 :

0

Name: **HEATHER STEELE** *Address:* **7 SOUTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6RF**

Date of Birth: **27/05/1944** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 1 :

1

Name: **COUNCILLOR JOHN STUART
TANNER** *Address:* **32 SUNNINGWELL ROAD
OXFORD
OXFORDSHIRE
OX1 4SX**

Date of Birth: **02/03/1946** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 1 :

2

Name: **RICHARD TAYLOR**

Address: **31 CROWN ROAD
WHEATLEY
OXFORDSHIRE
OX33 1UJ**

Date of Birth: **29/07/1939** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 1 :

3

Name: **MRS DIANA JANE
NICHOLSON TICKELL**

Address: **77 OLD HIGH STREET
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 9HT**

Date of Birth: **12/04/1934** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Director 1 :

4

Name: **NICOLA ELIZABETH VAN
DER GAAG**

Address: **60 JAMES STREET
OXFORD
OXFORDSHIRE
OX4 1EU**

Date of Birth: **25/04/1957** *Nationality:* **BRITISH**

Occupation: **FREELANCE CONSULTANT**

Director 1 :

5

Name: **DR LUCY VICKERS**

Address: **61 LANGLEY CLOSE
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 7DB**

Date of Birth: **28/10/1965**

Nationality: **BRITISH**

Occupation: **LAW LECTURER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**