



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2016**

X4ZQ8XDT

Company Name: **LICHFIELD DIOCESAN BOARD OF FINANCE(INCORPORATED)
(THE)**

Company Number: **00239561**

Date of this return: **28/01/2016**

SIC codes: **94910**

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

Situation of Registered Office: **ST MARY'S HOUSE, THE CLOSE
LICHFIELD
STAFFORDSHIRE
WS13 7LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE MARIE**

Surname: **JONES**

Former names:

Service Address: **37 BARLOWS ROAD
EDGBASTON
BIRMINGHAM
W MIDLANDS
B15 2PN**

Company Director 1

Type: **Person**
Full forename(s): **REV PREB JOHN WILLIAM**

Surname: **ALLAN**

Former names:

Service Address: **THE VICARAGE
CHURCH ROAD, ALREWAS
BURTON-ON-TRENT
STAFFORDSHIRE
DE13 7BT**

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 2

Type: **Person**
Full forename(s): **MRS PENELOPE**

Surname: **ALLEN**

Former names: **WAKELEY**

Service Address: **12 CRANBROOK GROVE
WOLVERHAMPTON
ENGLAND
WV6 7RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **RT REVD BISHOP OF STAFFORD GEOFFREY PETER**

Surname: **ANNAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 4

Type: **Person**

Full forename(s): **VENERABLE SIMON NICHOLAS HARTLAND**

Surname: **BAKER**

Former names:

Service Address: **10 MAWGAN DRIVE
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 9SD**

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 5

Type: **Person**

Full forename(s): **DAVID TERENCE**

Surname: **BESWICK**

Former names:

Service Address: **6 SHERIFFS WAY
ECCLESHALL
STAFFORD
ST21 6BQ**

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

Date of Birth: ****/05/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 6

Type: **Person**
Full forename(s): **REV PHILIP JOHN**

Surname: **CANSDALE**

Former names:

Service Address: **THE VICARAGE VICARAGE ROAD
MEOLE BRACE
SHREWSBURY
SALOP
ENGLAND
SY3 9EZ**

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

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 7

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

Surname: **CHARLES**

Former names:

Service Address: **30 OAK AVENUE
NEWPORT
SHROPSHIRE
UNITED KINGDOM
TF10 7EF**

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT
CHRISTIAN CHARITY**

Company Director 8

Type: **Person**

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

Surname: **CLARK**

Former names:

Service Address: **12 ASH DRIVE
HAUGHTON
STAFFORD
STAFFORDSHIRE
ST18 9EU**

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

Date of Birth: ****/06/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**

Full forename(s): **THE VERY REVEREND ADRIAN JOHN**

Surname: **DORBER**

Former names:

Service Address: **THE CHAPTER OFFICE
19A THE CLOSE
LICHFIELD
STAFFORDSHIRE
WS13 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 10

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **GILL**

Former names:

Service Address: **16 RUGBY CLOSE
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 3JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT
ACCOUNTANT**

Company Director 11

Type: **Person**

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

Surname: **GRAETZ**

Former names:

Service Address: **CUMBERSTONE WINGHOUSE LANE
TITTENSOR
STOKE-ON-TRENT
ENGLAND
ST12 9HW**

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

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 12

Type: **Person**

Full forename(s): **THE RIGHT REVD CLIVE MALCOLM**

Surname: **GREGORY**

Former names:

Service Address: **61 RICHMOND ROAD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV3 9JH**

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 13

Type: **Person**
Full forename(s): **MR DOUGLAS CLIVE**

Surname: **JONES**

Former names:

Service Address: **20 GREEN PARK
ECCLESHALL
STAFFORD
ENGLAND
ST21 6AW**

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/08/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED BANK MANAGER**

Company Director 14

Type: **Person**

Full forename(s): **REVD MICHAEL LEONARD ERIC**

Surname: **LAST**

Former names:

Service Address: **THE RECTORY MORETON SAY
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 3RS**

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

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 15

Type: **Person**

Full forename(s): **MRS JOSEPHINE MARY**

Surname: **LOCKE**

Former names:

Service Address: **88 RAVENSCLIFFE ROAD
KIDSGROVE
STOKE-ON-TRENT
ENGLAND
ST7 4HX**

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Occupation: **HEALTH VISITOR**

Company Director 16

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

Surname: **NAYLOR**

Former names:

Service Address: **THE VIEW GOLDSTONE
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 2LP**

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

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 17

Type: **Person**
Full forename(s): **MR WILLIAM CHARLES**

Surname: **NICHOLLS**

Former names:

Service Address: **2 GROTTO LANE
TETTENHALL
WOLVERHAMPTON
ENGLAND
WV6 9LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 18

Type: **Person**

Full forename(s): VEN MATTHEW JOHN

Surname: PARKER

Former names:

Service Address: 39 THE BRACKENS
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 4JL

Country/State Usually Resident: BRITAIN

Date of Birth: **/06/1963

Nationality: BRITISH

Occupation: CLERK IN HOLY ORDERS

Company Director 19

Type: **Person**

Full forename(s): **DOCTOR ALISON FRANCES**

Surname: **PRIMROSE**

Former names:

Service Address: **HILL HOUSE VICARAGE LANE
BEDNALL
STAFFORD
ENGLAND
ST17 0SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Company Director 20

Type: **Person**

Full forename(s): **MR CYRIL GEORGE**

Surname: **RANGLES**

Former names:

Service Address: **16 GROTTTO LANE
WOLVERHAMPTON
ENGLAND
WV6 9LP**

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/11/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 21

Type: **Person**

Full forename(s): **MRS ELIZABETH LILAS**

Surname: **RAWLING**

Former names: **CAMPION**

Service Address: **31 STOWE STREET
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 6AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 22

Type: **Person**

Full forename(s): **REVD MARTIN CHARLES**

Surname: **RUTTER**

Former names:

Service Address: **ST MARGARET'S VICARAGE CHAPEL LANE
GREAT BARR
BIRMINGHAM
ENGLAND
B43 7BD**

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 23

Type: **Person**

Full forename(s): **THE RIGHT REV MARK JAMES**

Surname: **RYLANDS**

Former names:

Service Address: **68 LONDON ROAD
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6PG**

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 24

Type: **Person**

Full forename(s): **THE REVEREND PAUL WYNDHAM**

Surname: **THOMAS**

Former names:

Service Address: **THE RECTORY DOXEY
STAFFORD
STAFFS
UNITED KINGDOM
ST16 1EQ**

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 25

Type: **Person**

Full forename(s): **THE VENERABLE DR SUSAN KAREN**

Surname: **WELLER**

Former names:

Service Address: **57 SANDWELL STREET
WALSALL
ENGLAND
WS1 3EB**

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **ARCHDEACON OF WALSALL
CLERK IN HOLY ORDERS**

Company Director 26

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **WILSON**

Former names:

Service Address: **49 OAKHURST
LICHFIELD
STAFFORDSHIRE
WS14 9AL**

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

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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