



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/02/2014

X30ZY503

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

Company Number: 00239561

Date of this return: 28/01/2014

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): **THE REVD JOHN WILLIAM**

Surname: **ALLAN**

Former names:

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

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

Date of Birth: **13/02/1958** *Nationality:* **AMERICAN**

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: **03/06/1950** *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: **29/11/1953** *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: **28/01/1957** *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: **06/05/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 6

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

Surname: **CANSDALE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1973** *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: **30/07/1963** *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: **09/06/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **REVEREND JOHN EDWARD**

Surname: **COYNE**

Former names:

Service Address: **14 THE GREEN
ALDRIDGE
WALSALL
ENGLAND
WS9 8NH**

Country/State Usually Resident: **GREAT BRITISH**

Date of Birth: **22/05/1955** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 10

Type: **Person**

Full forename(s): **REVD PAMELA OLIVE**

Surname: **DANIEL**

Former names:

Service Address: **33 REFORM STREET
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B70 7PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1952** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 11

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: **23/09/1952** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 12

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: **18/05/1959**

Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT
ACCOUNTANT**

Company Director 13

Type: **Person**

Full forename(s): **THE RIGHT REVEREND JONATHAN MICHAEL**

Surname: **GLEDHILL**

Former names:

Service Address: **BISHOPS HOUSE
22 THE CLOSE
LICHFIELD
STAFFORDSHIRE
WS13 7LG**

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

Date of Birth: **15/02/1949**

Nationality: **BRITISH**

Occupation: **CLERGYMAN**

Company Director 14

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: **25/11/1961** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 15

Type: **Person**

Full forename(s): **REV PREB RICHARD JOHN STEPHEN**

Surname: **GRIGSON**

Former names:

Service Address: **THE VICARAGE FORD GREEN ROAD
STOKE-ON-TRENT
STAFFS
ENGLAND
ST6 1NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1960** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 16

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: **26/08/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED BANK MANAGER**

Company Director 17

Type: **Person**
Full forename(s): **GEORGE**

Surname: **JOYNSON**

Former names:

Service Address: **2 DEER CLOSE
HUNTINGTON
CANNOCK
STAFFORDSHIRE
WS12 4UL**

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

Date of Birth: **30/09/1948** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 18

Type: **Person**

Full forename(s): **THE REVEREND MARK RUSSELL**

Surname: **KINDER**

Former names:

Service Address: **57 MELLISH ROAD
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS4 2DG**

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

Date of Birth: **20/07/1966** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 19

Type: **Person**
Full forename(s): **REV DUNCAN BURTON**

Surname: **LEAKE**

Former names:

Service Address: **THE VICARAGE 3 CHAPEL STREET
BURNTWOOD
STAFFORDSHIRE
ENGLAND
WS7 1NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1949** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 20

Type: **Person**

Full forename(s): **REV BRIAN STANLEY PETER**

Surname: **LEATHERS**

Former names:

Service Address: **THE VICARAGE LIME KILN LANE
ALTON
STOKE-ON-TRENT
STAFFS
ENGLAND
ST10 4AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1961** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 21

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: **12/07/1946**

Nationality: **BRITISH**

Occupation: **HEALTH VISITOR**

Company Director 22

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: **23/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 23

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: **16/06/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 24

Type: **Person**

Full forename(s): **VENERABLE MATTHEW JOHN**

Surname: **PARKER**

Former names:

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

Country/State Usually Resident: **BRITAIN**

Date of Birth: **01/06/1963** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 25

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **PRICE**

Former names:

Service Address: **THE VICARAGE HOLLOW LANE
CHEDDLETON
LEEK
STAFFORDSHIRE
ENGLAND
ST13 7HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 26

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: **05/03/1955**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Company Director 27

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: **26/11/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 28

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: **16/07/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 29

Type: **Person**

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

Surname: **REVELL**

Former names:

Service Address: **FLAT 7 CHURCH STREET
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 1AF**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **25/06/1947**

Nationality: **BRITISH**

Occupation: **RETIRED RAF OFFICER**

Company Director 30

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: **11/07/1961** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 31

Type: **Person**

Full forename(s): **THE VENERABLE CHRISTOPHER SIDNEY**

Surname: **SIMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **09/09/1949**

Nationality: **BRITISH**

Occupation: **ARCHDEACON OF WALSALL**

Company Director 32

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: **22/04/1955** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 33

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: **02/02/1946** *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.