

## COMPANIES HOUSE



# Annual Return

of company number

00018301

Q

company name

THE LIVERPOOL DIOCESAN BOARD OF FINANCE

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A21 \*AE41DGCY\* 177 COMPANIES HOUSE 09/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/10/95 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 <sub>1</sub> 5	1,1	9 <sub>1</sub> 5

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	1	1

Day	Month	Year
		ı

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

1 HANOVER STREET LIVERPOOL

L1 3DW

#### Principal business activities (See note 4)

Trade classification is 8750 RELIGIOUS ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

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	 	 <del></del>	1		1

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	i
REGISTERED OFFICE	
	•
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
KEITH WILLIAM CAWDRON	
BARINGO 61 BURBO BANK ROAD	
BLUNDELLSANDS LIVERPOOL	
MERSEYSIDE L23 6TQ	
If this marrow has accord to be according to the	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Marth Van
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
ERNEST	
ANDERSON HIGHFIELD 1 QUEENS ROAD	
ST HELENS	
MERSEYSIDE WAlO 3HZ	
Date of Birth:- 14/07/40 Nat:BRITISH	
Occ:Office manager	Day Markle Varia
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
	L         Date of resignation.
Show any relevant current and previous directorships.	
PAGE 2	***************************************

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	If the information shown needs amendment, give
Directors - continued 00018301	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.*
BUE DEU CANON	
THE REV CANON PETER	
GOODRIC	
1 COLLEGE ROAD	
UPHOLLAND SKELMERSDALE	
LANCASHIRE WN8 OPY	
Date of Birth:- 06/09/36	
Nat:BRITISH	
Occ:CLERK IN HOLY ORDERS	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tarriodiais.	Date of any change.
THE RT REVEREND MICHAEL	
HENSHALL	
MARTINSFIELD	
ELM AVENUE GREAT CROSBY	
LIVERPOOL MERSEYSIDE L23 2SX	
Date of Birth:- 29/02/28	
Nat:BRITISH	
Occ:BISHOP	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
VENERABLE	
ROBERT LAWRENCE METCALF	
38 MENLOVE AVENUE	
LIVERPOOL	
MERSEYSIDE L18 2EF	
Date of Birth:- 18/11/35	
Nat:BRITISH Occ:CLERK IN HOLY ORDERS	

Month

Year

Date of resignation.

Day

PAGE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

		If the	informa	tion sh	own needs amendment, give date of any change.
Directors - continued	00018301	uetalis	Delow a	id the C	rate of any change.
Particulars.		Day	Month	Year	, ,
rantonars.		1			Date of any change. '
DAVID JOHN		***********			
MILLS		***************************************			
111 WHITLEY CRESCENT		***************************************			
WIGAN LANCASHIRE WN1 2PU		••••••			
HARCABILING WRI ZFO	·				4
		***********	***************************************		
Date of Birth:- 26/01/33					· · · · · · · · · · · · · · · · · · ·
Nat:BRITISH					······
Occ:RETIRED		Day	Month	Year	
If this person has ceased to be directo state when.	or, please		ı		Date of resignation.
Show any relevant current and previous	us directorships.				
		***************************************			
Particulars.		Day	Month	Year	•
					Date of any change.
BARRY VINCENT		******************	***************************************		
MOULT					
CRANBROOK HIGHER LANE		***************************************			
DALTON WIGAN					
LANCASHIRE WN8 7RP					
Date of Birth:- 20/04/34		**************	***************************************	•••••	
Nat:BRITISH OCC:RETIRED BANKER					
		Day	Month	Year	
If this person has ceased to be directo state when.	or, piease	ŧ		l	Date of resignation.
Show any relevant current and previous	us airectorsnips.				
		Day	Month	Year	
Particulars.			T .		Date of any change.
					Take of any change.
THE REV					
JOHN VICTOR		************			
ROBERTS					
67 CHURCH ROAD WOOLTON					
LIVERPOOL		***************************************			
MERSEYSIDE L25 6DA					
Date of Birth:- 26/09/34					
Nat:BRITISH Occ:CLERK IN HOLY ORDERS		**************			
	or mlaces	Day	Month	Year	
If this person has ceased to be directorstate when.	or, piease	ı	1	1	Date of resignation.
			1		· · · · · · · · · · · · · · · · · · ·
Show any relevant current and previous	us directorships.	******************		••••••	

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Directors - continued  Particulars.  Day Month Year  THE RT REVEREND DAYLD STUART SHEPPARD BISHOPS LODGE WOOLTON PARK LITVERPOOL MERRETSIDE L25 6DT  Date of Birth:- 06/09/29 Mat:BEITISH COC:DIOCESAN BISHOP  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  PATRICK JOHN TUCKER LITWOOD JUSILEE ROAD YOUNDS LITWOOD JUSILEE ROAD YOUNDS MATERITISH COC:BETIERD MANAGER  THIS person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Date of resignation.  Date of resignation.  Date of any change.  Day Month Year  Date of any change.  Date of Birth:- 23/12/34  Mat:BRITISH NENTON BOUSE WAREN TO BUILDONE WAS DATE OF BIRTH:- 23/12/34  Mat:BRITISH COC:CLERK IN BOLY ORDERS  Day Month Year  Day Month Year  Date of Birth:- 23/12/34  Mat:BRITISH COC:CLERK IN BOLY ORDERS  Day Month Year  Day Month Year  Day Month Year  Date of any change.			lf the details	informa below a	tion sh	nown needs amendment, giv date of any change.
THE RT REVEREND DAVID STUART SHEPPEAD BISHOPS LODGE WOOLTON PAW LITVERFOOL MERSEYSIDE L25 6DT  Date of Birth: - 06/03/29 Nat:RRITISH Doc::DIOCESAN BISHOP  If his person has ceased to be director, please state when.  Particulars.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Date of any change.  Day of resignation.  Date of any change.  Day of resignation.  Date of any change.  Date of resignation.  Date of resignation.  Date of any change.  THE VENERABLE CHARLES DAVID STEWART  WOODHOUSE  WARRINGTON HOUSE 22 ROB LANE MAT: BRITISH MOODHOUSE MARRINGTON HOUSE 22 ROB LANE METER L	Directors - continued	00018301				•
THE RT REVEREND DAVID STURRT SIREPARD BISHOPS LODGE WOOLTON PAWK LIVERPOOL MERSEYSTUB L25 6DT  Date of Birth:- 06/03/29 Nat:ERITISH Occ::DICCESAN BISHOP  If this person has ceased to be director, please state when.  Particulars.  Day Month Year  Date of any change.  PATRICK JOHN TUCKER LIVERPOOL MERSEYSTUB L37 2HT  Date of any change.  Day Month Year  Date of resignation.  Date of any change.  THE VENERABLE CHARLES DAVID STEWART WOODMOUSE WARRINGTON HOUSE 22 ROB LANE MAT::BRITISH MOODMOUSE WARRINGTON HOUSE 22 ROB LANE MAT::BRITISH MOODMOUSE WARRINGTON HOUSE 22 ROB LANE MAT::BRITISH METHON LE WILLOWS WAI2 ODR	Particulars.		Day	MONTH	rear	Date of any change
DAVID STUART SHEPPARD BISNOPS LODGE MOCHTON PAPK LIVERPOOL MERSEYSIDE 125 6DT  Date of Birth: - 06/03/29 Nat:ERITISH Occ:DICCESAN BISHOP  If this person has ceased to be director, please state when.  Particulars.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.			<u> </u>	<u></u>		Date of any change.
SREPPARD BISNOPS LODGE WOOLTON PAPEK LIVERPOOL MERSEYSIDE L25 6DT  Date of Birth:- 05/03/29 Mat:BRITISH COC:DIOCESAN BISNOP  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year			•••••	***************************************		
BISKOPS LODSE WOOLTON PAPK LIVERPOOL MERSEYSIDE L25 EDT  Date of Birth: - 06/03/29 Mat:BRITISH Oc::DIOCESAN BISHOP  If this person has ceased to be director, please state when.  PATRICK JOHN TUCKER LIVERPOOL MERSEYSIDE L37 2HT  Date of Birth: - 11/03/28 Nat:BRITISH Oc::KETIRED MANAGER  I this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year			***************************************		***********	
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Show any relevant current and previous directorships.  Particulars.  Day Month Year		please	Day	Month	Year	
Particulars.  Day Month Year  LYNWOOD JUBILEE ROAD FORMEY LIVERPOOL MERSEYSIDE L37 2HT  Date of Birth:- 11/03/28 Nat: ERITISH OCC: RETIRED MANAGER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  LYNERPOOL  Day Month Year  Date of resignation.  Day Month Year  Date of any change.	state when.			<u> </u>		Date of resignation.
PATRICK JOHN TUCKER LYNWOOD JUBILEE ROAD FORMBY LIVERPOOL MERSEYSIDE L37 2HT  Date of Birth:- 11/03/28 Nat:BRITISH OCC:RETTRED MANAGER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of any change.	Show any relevant current and previous	directorships.	***************			
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TUCKER LYNWOOD JUBILEE ROAD FORMBY LIVERPOOL MERSEYSIDE L37 2HT  Date of Birth:- 11/03/28 Nat:BRITISH OCC:RETIRED MANAGER If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  THE VENERABLE CHARLES DAVID STEWART WOODHOUSE WARRINGTON HOUSE 22 ROB LANE NEWTON LE WILLOWS WA12 ODR  Date of Birth:- 23/12/34 Nat:BRITISH OCC:CLERK IN HOLY ORDERS	DAMDICK TOWN					
FORMBY LIVERPOOL MERSEYSIDE L37 2HT  Date of Birth:- 11/03/28 Nat:BRITISH Occ:RETIRED MANAGER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year						
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If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year			***************************************	***************************************		
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Show any relevant current and previous directorships.  Particulars.  Day Month Year  Date of any change.  THE VENERABLE  CHARLES DAVID STEWART  WOODHOUSE  WARRINGTON HOUSE  22 ROB LANE  NEWTON LE WILLOWS  WA12 ODR  Date of Birth:- 23/12/34  Nat:BRITISH  Occ:CLERK IN HOLY ORDERS		piease		1	ı	Date of resignation.
Particulars.  Day Month Year  Date of any change.  THE VENERABLE  CHARLES DAVID STEWART  WOODHOUSE  WARRINGTON HOUSE  22 ROB LANE  NEWTON LE WILLOWS  WA12 ODR  Date of Birth:- 23/12/34  Nat:BRITISH  Occ:CLERK IN HOLY ORDERS						
Particulars.  THE VENERABLE  CHARLES DAVID STEWART  WOODHOUSE  WARRINGTON HOUSE  22 ROB LANE  NEWTON LE WILLOWS  WA12 ODR  Date of Birth:- 23/12/34  Nat:BRITISH  OCC:CLERK IN HOLY ORDERS  Date of Month Year	Show any relevant current and previous	directorships.	****************			
Particulars.  THE VENERABLE  CHARLES DAVID STEWART  WOODHOUSE  WARRINGTON HOUSE  22 ROB LANE  NEWTON LE WILLOWS  WA12 ODR  Date of Birth:- 23/12/34  Nat:BRITISH  OCC:CLERK IN HOLY ORDERS  Date of Month Year			***************************************	·		
THE VENERABLE  CHARLES DAVID STEWART  WOODHOUSE  WARRINGTON HOUSE  22 ROB LANE  NEWTON LE WILLOWS  WA12 ODR  Date of Birth:- 23/12/34  Nat:BRITISH  OCC:CLERK IN HOLY ORDERS	Particulars.		Day	Month	Year	
CHARLES DAVID STEWART  WOODHOUSE  WARRINGTON HOUSE  22 ROB LANE  NEWTON LE WILLOWS  WA12 ODR  Date of Birth:- 23/12/34  Nat:BRITISH  OCC:CLERK IN HOLY ORDERS						Date of any change.
WOODHOUSE WARRINGTON HOUSE 22 ROB LANE NEWTON LE WILLOWS WA12 ODR  Date of Birth:- 23/12/34 Nat:BRITISH OCC:CLERK IN HOLY ORDERS	THE VENERABLE		***************************************			
WARRINGTON HOUSE  22 ROB LANE  NEWTON LE WILLOWS  WA12 ODR  Date of Birth:- 23/12/34  Nat:BRITISH  OCC:CLERK IN HOLY ORDERS						
22 ROB LANE NEWTON LE WILLOWS WA12 ODR  Date of Birth:- 23/12/34 Nat:BRITISH OCC:CLERK IN HOLY ORDERS				••••••		
WA12 ODR  Date of Birth:- 23/12/34  Nat:BRITISH OCC:CLERK IN HOLY ORDERS  Day Month Year	- <del></del>		***************************************			***************************************
Date of Birth:- 23/12/34 Nat:BRITISH Occ:CLERK IN HOLY ORDERS	NEWTON LE WILLOWS		***************************************		••••••	
Nat:BRITISH Occ:CLERK IN HOLY ORDERS Day Month Year	WA12 ODR		***************************************			
Nat:BRITISH Occ:CLERK IN HOLY ORDERS Day Month Year						
OCC:CLERK IN HOLY ORDERS			***************************************		***************************************	
Day Month Year				******************		
		please	Day	Month	Year	

Date of resignation.

PAGE

state when.

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Show any relevant current and previous directorships.

00010001	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 00018301	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETA OR DIRECTORS MUST BE NOTIFIED ON FORM	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorship	OS.
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETA OR DIRECTORS MUST BE NOTIFIED ON FORM	
If this person has ceased to be director, please state when.	Day Month Year      Date of resignation.
Show any relevant current and previous directorship	DS
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETA OR DIRECTORS MUST BE NOTIFIED ON FORM	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorship PAGE 7	os

(Private companies only)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Oortificate	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Mr. Caudra
I enclose the fee of £18.	Secretary/ <del>Director *</del> *(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	See attached fam 288
	Postcode

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Telephone

Ext