



C O M P A N I E S H O U S E

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
15	11	95

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.

Let 8.00

028583

363s

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

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

Day	Month	Year

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Register of members (See note 5)

00018301

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

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 form 288.

KEITH WILLIAM
CAWDRON
BARINGO 61 BURBO BANK ROAD
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE L23 6TQ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ERNEST
ANDERSON
HIGHFIELD 1 QUEENS ROAD
ST HELENS
MERSEYSIDE WA10 3HZ

Day	Month	Year

 Date of any change.

Date of Birth:- 14/07/40
Nat:BRITISH
Occ:OFFICE MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00018301

If the information shown needs amendment, give details below and the date of any change.

Particulars.

GORDON ARTHUR
COOKE
32 PEMBERTON ROAD
WINSTANLEY
WIGAN
LANCASHIRE WN3 6DA

Date of Birth:- 22/02/29
Nat:BRITISH
Occ:RETIRED SCHOOL TEACHER

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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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN ANDREW
FELL
52 BANKFIELD LANE
SOUTHPORT
MERSEYSIDE PR9 7NL

Date of Birth:- 28/02/47
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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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Date of any change.

Particulars.

THE REV CANON
KENNETH MALCOLM
FORREST
THE HALL
WIGAN
MERSEYSIDE WN1 1HN

Date of Birth:- 07/02/38
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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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Date of resignation.

Directors - continued

00018301

If the information shown needs amendment, give details below and the date of any change.

Particulars.

THE REV CANON
PETER
GOODRIC
1 COLLEGE ROAD
UPHOLLAND
SKELMERSDALE
LANCASHIRE WN8 0PY

Date of Birth:- 06/09/36
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

VENERABLE
ROBERT LAWRENCE
METCALF
38 MENLOVE AVENUE
LIVERPOOL
MERSEYSIDE L18 2EF

Date of Birth:- 18/11/35
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00018301

Particulars.

DAVID JOHN
MILLS
111 WHITLEY CRESCENT
WIGAN
LANCASHIRE WN1 2PU

Date of Birth:- 26/01/33

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BARRY VINCENT
MOULT
CRANBROOK HIGHER LANE
DALTON
WIGAN
LANCASHIRE WN8 7RP

Date of Birth:- 20/04/34

Nat:BRITISH

Occ:RETIRED BANKER

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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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

00018301

If the information shown needs amendment, give details below and the date of any change.

Particulars.

THE RT REVEREND
DAVID STUART
SHEPPARD
BISHOPS LODGE
WOOLTON PARK
LIVERPOOL
MERSEYSIDE L25 6DT

Date of Birth:- 06/03/29
Nat:BRITISH
Occ:DIOCESAN BISHOP

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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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PATRICK JOHN
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

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Date of any change.

Day Month Year

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Date of resignation.

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

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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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

00018301

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Elective resolutions (See note 10)
(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.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed

X Mr. *Candra*

Secretary/Director*

*(delete as appropriate)

Date

X 1-11-95

This return includes

1
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

See attached form 288

Postcode