



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/07/2012**

**X1DW1VFS**

*Company Name:* **LIVERPOOL DIOCESAN BOARD OF FINANCE(THE)**

*Company Number:* **00018301**

*Date of this return:* **25/07/2012**

*SIC codes:* **94910**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **ST JAMES HOUSE ST. JAMES ROAD  
LIVERPOOL  
MERSEYSIDE  
L1 7BY**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **EASTWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CYRIL DAVID**

*Surname:* **BARRATT**

*Former names:*

*Service Address:* **1 HARTINGTON ROAD  
DENTONS GREEN  
ST HELENS  
MERSEYSIDE  
WA10 6AF**

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

*Date of Birth:* **18/07/1947** *Nationality:* **BRITISH**  
*Occupation:* **BURSAR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **THE RIGHT REVEREND RICHARD FINN**

*Surname:*                         **BLACKBURN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/01/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **CLERK IN HOLY ORDERS**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **THE VENERABLE PETER DAVID DOUGLAS**

*Surname:*                         **BRADLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/06/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **CLERK IN HOLY ORDERS**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **BURGESS**

*Former names:*

*Service Address:*        **24 CROXTETH DRIVE  
RAINFORD  
ST HELENS  
MERSEYSIDE  
WA11 8JZ**

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

*Date of Birth:*    **02/09/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID CHARLES**

*Surname:*                            **GREENSMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **REVEREND CHRISTOPHER HOWELL**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **THE VICARAGE  
PARK ROAD  
ORMSKIRK  
LANCASHIRE  
L39 3AJ**

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

*Date of Birth:*    **19/12/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **CLERK IN HOLY ORDERS**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DOCTOR PETER RUSSELL**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **11 THE DOWNS  
BLUNDELLSANDS ROAD WEST  
LIVERPOOL  
MERSEYSIDE  
L23 6XS**

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

*Date of Birth:* **29/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **VENERABLE RICHARD JAMES GRAHAM**

*Surname:* **PANTER**

*Former names:*

*Service Address:* **2A MONFA ROAD  
BOOTLE  
MERSEYSIDE  
L20 6BQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/09/1948** *Nationality:* **BRITISH**

*Occupation:* **CLERK IN HOLY ORDERS**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **REVD STEPHEN**

*Surname:* **PARISH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/06/1949** *Nationality:* **BRITISH**

*Occupation:* **CLERK IN HOLY ORDERS**

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*Company Director* 10

*Type:* **Person**

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

*Surname:* **PITTS**

*Former names:*

*Service Address:* **45 FRESHFIELD ROAD  
FORMBY  
MERSEYSIDE  
L37 3HL**

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

*Date of Birth:* **06/06/1935** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR  
CONSULTANT**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **STAFFORD**

*Former names:*

*Service Address:* **17 FINCH ROAD  
LIVERPOOL  
MERSEYSIDE  
L14 4AS**

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

*Date of Birth:* **30/05/1976**

*Nationality:* **BRITISH**

*Occupation:* **C S ADVISOR**

*Company Director* 12

Type: **Person**  
Full forename(s): **REV DR TIMOTHY RICHARD**

Surname: **STRATFORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/02/1961** Nationality: **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

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*Company Director* 13

Type: **Person**  
Full forename(s): **PROF JAMES**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/07/1933** Nationality: **BRITISH**

Occupation: **RETIRED PROFESSOR**

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*Company Director* 14

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

Surname: **TIMMIS**

Former names:

Service Address: **THE VICARAGE  
73 LOVELY LANE  
WARRINGTON  
CHESHIRE  
WA5 1TY**

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

Date of Birth: **14/11/1955** Nationality: **BRITISH**

Occupation: **RETIRED BANK OFFICER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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