

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

12/08/2015

Company Name:

LIVERPOOL DIOCESAN BOARD OF FINANCE(THE)

Company Number:

00018301

Date of this return:

25/07/2015

SIC codes:

94910

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

ST JAMES HOUSE, ST. JAMES ROAD

LIVERPOOL

MERSEY SIDE

L1 7BY

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MICHAEL JOHN
Surname:	EASTWOOD
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR CYRIL DAVID
Surname:	BARRATT
P	
Former names:	
Service Address:	1 HARTINGTON ROAD DENTONS ODEEN
	DENTONS GREEN ST HELENS
	MERSEYSIDE
	WA10 6AF
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: 18/07/1947	Nationality: BRITISH
Occupation: BURSAR	-·····································

Company Director	2
Type: Full forename(s):	Person RT REVD RICHARD FINN
Surname:	BLACKBURN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 22/01/1952 Occupation: CLERK IN	Nationality: BRITISH HOLY ORDERS
Company Director	3
Type: Full forename(s):	Person THE VENERABLE PETER DAVID DOUGLAS
Surname:	BRADLEY
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 04/06/1949 Occupation: CLERK IN	Nationality: BRITISH HOLY ORDERS

Company Director Type: Full forename(s):	4 Person DAVID
Surname:	BURGESS
Former names:	
Service Address:	24 CROXTETH DRIVE RAINFORD ST HELENS MERSEYSIDE WA11 8JZ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 02/09/1941 Occupation: RETIRED	Nationality: BRITISH

Company Director	3
Type: Full forename(s):	Person MRS PAMELA
Surname:	DENTON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 04/08/1948 Occupation: RETIRED	Nationality: BRITISH
Company Director	6
Type: Full forename(s):	Person REV CANON CYNTHIA MARY
Surname:	DOWDLE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 08/03/1948 Occupation: CLERK IN	Nationality: BRITISH HOLY ORDERS

Company Director 7

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

Company Director	8
Type: Full forename(s):	Person REVEREND CHRISTOPHER HOWELL
Surname:	JONES
Former names:	
Service Address:	THE VICARAGE PARK ROAD ORMSKIRK LANCASHIRE L39 3AJ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 19/12/1950 Occupation: CLERK IN	Nationality: BRITISH HOLY ORDERS

Company Director	9
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 10 Type: Person Full forename(s): ARCHDEACON RICHARD JAMES GRAHAM **PANTER** Surname: Former names: Service Address: 2A MONFA ROAD **BOOTLE MERSEYSIDE** L20 6BQ Country/State Usually Resident: UNITED KINGDOM Date of Birth: 18/09/1948 Nationality: BRITISH

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: CHARTERED SURVEYOR

CONSULTANT

Company Director	12
Type:	Person
Full forename(s):	MARK
Surname:	STAFFORD
Surrenc.	
Former names:	
Service Address:	17 FINCH ROAD
	LIVERPOOL
	MERSEYSIDE L14 4AS
	L14 4A3
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 30/05/1976	Nationality: BRITISH
Occupation: C S ADVISO	OR .

Company Director	13
Type: Full forename(s):	Person REV MARK
Surname:	STANFORD
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 04/07/1959 Occupation: CLERK IN	Nationality: BRITISH HOLY ORDERS
Company Director	14
Type: Full forename(s):	Person PROF JAMES
Surname:	TAYLOR
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 23/07/1933 Occupation: RETIRED F	Nationality: BRITISH PROFESSOR
	Authorisation

Authenticated

This form was authorised by one of the following:

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