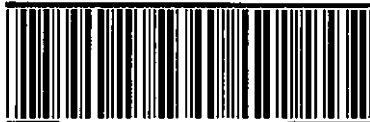




COMPANIES HOUSE

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



A29 *A6CP6QYB* 81
COMPANIES HOUSE 25/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/11/96
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	96

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.

Day	Month	Year

Day	Month	Year

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
9131 RELIGIOUS ORGANISATIONS

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

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Lids
£15
032090

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 the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

THE REV CANON
PETER
GOODRICH
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.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year
31	10	96

Date of resignation.

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.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THE VENERABLE
CHARLES DAVID STEWART
WOODHOUSE
WARRINGTON HOUSE
22 ROB LANE
NEWTON LE WILLOWS
WA12 0DR

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 £ 15.

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

Signed

K.W. Candran

Secretary/Director *

*(delete as appropriate)

Date

20-11-96

This return includes

(enter number)

continuation sheets.

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

Mrs R. MARTIN

DIOCESE OF LIVERPOOL

CHURCH HOUSE 1 HANOVER STREET

LIVERPOOL

Postcode *L1 3DW*

Telephone *0151 709 9722* Ext *✓*