



Annual Return

Company Name: **LONDON DIOCESAN BOARD OF FINANCE**

Company Number: **00135519**



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Company Name: **LONDON DIOCESAN BOARD OF FINANCE**

Company Number: **00135519**

Date of this return: **16/06/2016**

Sic Codes: **94910**

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

Situation of **LONDON DIOCESAN HOUSE 36 CAUSTON STREET LONDON**

Registered Office: **SW1P 4AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR RICHARD**
Surname: **GOUGH**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **VEN ELIZABETH**
Surname: **ADEKUNLE**
Service Address: **36 LONDON DIOCESAN HOUSE LONDON CAUSTON STREET
ENGLAND SW1P 4AU**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1977** Nationality: **BRITISH**
Occupation: **ARCHEACON OF
HACKNEY**

Company Director 2

Type: **Person**
Full Forename(s): **REVD COLIN JAMES**
Surname: **AMOS**
Service Address: **36 LONDON DIOCESAN HOUSE LONDON CAUSTON STREET
ENGLAND SW1P 4AU**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1962** Nationality: **BRITISH**
Occupation: **VICAR**

Company Director 3

Type: **Person**
Full Forename(s): **RIGHT REVEREND JONATHAN MARK RICHARD**
Surname: **BAKER**
Service Address: **184A FLEET STREET LONDON
ENGLAND EC4A 2HD**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Occupation: **CLERK IN HOLY
ORDERS**

Company Director 4

Type: **Person**
Full Forename(s): **MRS ANNE**
Surname: **BARRETT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1956**

Nationality: **BRITISH**

Occupation: **ARCHIVIST
& RECORDS
MANAGER**

Company Director 5

Type: **Person**
Full Forename(s): **MRS ENID MONICA**
Surname: **BARRON**
Service Address: **36 LONDON DIOCESAN HOUSE LONDON CAUSTON STREET
ENGLAND SW1P 4AU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1945**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT
(RETIRED)**

Company Director 6

Type: **Person**
Full Forename(s): **MR MICHAEL JOHN**
Surname: **BITHELL**
Service Address: **36 LONDON DIOCESAN HOUSE LONDON CAUSTON STREET
ENGLAND SW1P 4AU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**
Full Forename(s): **REVD JUDITH ELIZABETH**
Surname: **BLACKBURN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1958**

Nationality: **BRITISH**

Occupation: **MEMBER OF
A RELIGIOUS
COMMUNITY**

Company Director 8

Type: **Person**
Full Forename(s): **RT REVD PETER ALAN**
Surname: **BROADBENT**
Service Address: **173 WILLESSEN LANE LONDON BRONDESBURY
NW6 7YN**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1952**

Nationality: **BRITISH**

Occupation: **BISHOP**

Company Director 9

Type: **Person**
Full Forename(s): **MS DEBORAH RUTH**
Surname: **BUGGS**
Service Address: **36 CAUSTON STREET LONDON
ENGLAND SW1P 4AU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 10

Type: **Person**
Full Forename(s): **REVD EDMUND ALWYN JAMES**
Surname: **CARGILL THOMPSON**
Service Address: **THE VICARAGE RAGLAN WAY NORTHOLT
ENGLAND UB5 4SX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Occupation: **MINISTER OF
RELIGION**

Company Director 11

Type: **Person**
Full Forename(s): **MS ANNE ELIZABETH GORDON**
Surname: **CASSON**
Service Address: **36 LONDON DIOCESAN HOUSE LONDON CAUSTON STREET
ENGLAND SW1P 4AU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 12

Type: **Person**
Full Forename(s): **MR NIGEL KENNETH**
Surname: **CHALLIS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1946**

Nationality: **BRITISH**

Occupation: **COMMON
COUNCILMAN**

Company Director 13

Type: **Person**
Full Forename(s): **THE RT REVD & RT HON RICHARD JOHN CAREW**
Surname: **CHARTRES**
Service Address: **THE OLD DEANERY LONDON DEANS COURT
EC4V 5AT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1947**

Nationality: **BRITISH**

Occupation: **BISHOP**

Company Director 14

Type: **Person**
Full Forename(s): **REVD STEPHEN ROBERT**
Surname: **DIVALL**
Service Address: **ST HELEN'S VICARAGE ST. HELENS GARDENS LONDON
ENGLAND W10 6LP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **CLERGYMAN**

Company Director 15

Type: **Person**
Full Forename(s): **JOHN RONALD**
Surname: **DOLLING**
Service Address: **29 MOOR PARK ROAD NORTHWOOD
HA6 2DL**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1943**

Nationality: **BRITISH**

Occupation: **GOVERNMENT
SERVICE**

Company Director 16

Type: **Person**
Full Forename(s): **MR HOWARD ARTHUR**
Surname: **EVANS**
Service Address: **122 HALIBURTON ROAD TWICKENHAM
TW1 1PH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1945**

Nationality: **BRITISH**

Occupation: **SECRETARY
GENERAL
TRADE ASSOCIATION**

Company Director 17

Type: **Person**
Full Forename(s): **REVD ANDREW DAVID**
Surname: **FORESHEW-CAIN**
Service Address: **ST MARY'S VICARAGE 134A ABBEY ROAD LONDON
ENGLAND NW6 4SN**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **CLERK IN HOLY
ORDER**

Company Director 18

Type: **Person**
Full Forename(s): **REVD STEPHEN MARK**
Surname: **FRANCE**
Service Address: **CHURCH HOUSE GREAT SMITH STREET LONDON
ENGLAND SW1P 3AZ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **MINISTER OF
RELIGION**

Company Director 19

Type: **Person**
Full Forename(s): **MR ANDREW PAUL RUSSELL**
Surname: **GARWOOD WATKINS**
Service Address: **180A SUTHERLAND AVENUE LONDON
ENGLAND W9 1HR**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **BUILDING
SURVEYOR**

Company Director 20

Type: **Person**
Full Forename(s): **VENERABLE DUNCAN JAMIE**
Surname: **GREEN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1952**

Nationality: **BRITISH**

Occupation: **ARCHDEACON**

Company Director 21

Type: **Person**
Full Forename(s): **VEN JOHN EDWARD INSKIPP**
Surname: **HAWKINS**
Service Address: **36 LONDON DIOCESAN HOUSE LONDON CAUSTON STREET
ENGLAND SW1P 4AU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **ARCHDEACON
OF HAMPSTEAD**

Company Director 22

Type: **Person**
Full Forename(s): **MR LEE RICHARD**
Surname: **HUMBY**
Service Address: **FLAT 3 202-204 BRICK LANE LONDON
ENGLAND E1 6SA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **MANAGER IN
NHS/STUDENT**

Company Director 23

Type: **Person**
Full Forename(s): **REVD GRAHAM ALEXANDER WELLS**
Surname: **HUNTER**
Service Address: **ST JOHN'S CHURCH PITFIELD STREET LONDON
ENGLAND N1 6NP**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1978**

Nationality: **BRITISH**

Occupation: **MINISTER OF
RELIGION**

Company Director 24

Type: **Person**
Full Forename(s): **MR DAVID BERKELEY**
Surname: **HURST**
Service Address: **15/17 47 MILMANS STREET LONDON**
ENGLAND SW10 0DA

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1940**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director 25

Type: **Person**
Full Forename(s): **THE VERY REVEREND DR DAVID JOHN**
Surname: **ISON**
Service Address: **9 AMEN COURT LONDON**
ENGLAND EC4M 7BU

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Occupation: **CLERK IN HOLY**
ORDERS

Company Director 26

Type: **Person**
Full Forename(s): **REVD CANON DR ALISON JANE**
Surname: **JOYCE**
Service Address: **ST BRIDE'S CHURCH ST. BRIDE'S AVENUE LONDON**
ENGLAND EC4Y 8AU

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Occupation: **ANGLICAN**
PARISH PRIEST

Company Director 27

Type: **Person**
Full Forename(s): **VEN ROSEMARY JANE**
Surname: **LAIN-PRIESTLEY**
Service Address: **36 LONDON DIOCESAN HOUSE LONDON CAUSTON STREET
ENGLAND SW1P 4AU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Occupation: **PRIEST**

Company Director 28

Type: **Person**
Full Forename(s): **MISS AMANDA**
Surname: **MCINTYRE**
Service Address: **36 LONDON DIOCESAN HOUSE LONDON CAUSTON STREET
ENGLAND SW1P 4AU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **CHARITY
DIRECTOR**

Company Director 29

Type: **Person**
Full Forename(s): **VENERABLE LUKE JONATHAN**
Surname: **MILLER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **ARCHDEACON
OF LONDON**

Company Director 30

Type: **Person**
Full Forename(s): **REVEREND LESLIE ALAN**
Surname: **MOSES**
Service Address: **7 MARGARET STREET LONDON
ENGLAND W1W 8JG**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1949**

Nationality: **BRITISH**

Occupation: **CLERGY**

Company Director 31

Type: **Person**
Full Forename(s): **JOSILE WENUS ALEXANDRA**
Surname: **MUNRO**
Service Address: **89 BROUGHAM ROAD LONDON HACKNEY
E8 4PD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **LOCAL COURT
OFFICER**

Company Director 32

Type: **Person**
Full Forename(s): **RIGHT REVEREND ADRIAN**
Surname: **NEWMAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1958**

Nationality: **BRITISH**

Occupation: **CLERK IN HOLY
ORDERS**

Company Director 33

Type: **Person**
Full Forename(s): **MR JAMES PATRICK**
Surname: **NORMAND**
Service Address: **36 ENGLEWOOD ROAD LONDON
SW12 9NZ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1954** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Company Director 34

Type: **Person**
Full Forename(s): **MR BRIAN WILLIAM**
Surname: **O'DONOGHUE**
Service Address: **6 MORGAN STREET LONDON
E3 5AB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1969** Nationality: **BRITISH**
Occupation: **CHURCH
MANAGER**

Company Director 35

Type: **Person**
Full Forename(s): **DR PHILLIP**
Surname: **RICE**
Service Address: **36 LONDON DIOCESAN HOUSE LONDON CAUSTON STREET
ENGLAND SW1P 4AU**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1949** Nationality: **BRITISH**
Occupation: **SELF
EMPLOYED**

Company Director 36

Type: **Person**
Full Forename(s): **MR DAVID WESTLAKE**
Surname: **RICHARDS**
Service Address: **10 CHAPTER CHAMBERS LONDON CHAPTER STREET**
ENGLAND SW1P 4NR

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **SCHOOL**
BUSINESS
MANAGER

Company Director 37

Type: **Person**
Full Forename(s): **MR EDWARD DAVID**
Surname: **ROBERTS**
Service Address: **7 NUNNERY STABLES ST. ALBANS**
ENGLAND AL1 2AS

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Occupation: **INVESTIGATOR**

Company Director 38

Type: **Person**
Full Forename(s): **MRS MARGERY DIANA**
Surname: **ROBERTS**
Service Address: **7 NUNNERY STABLES ST. ALBANS**
ENGLAND AL1 2AS

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Occupation: **CHARITY**
ADMINISTRATOR

Company Director 39

Type: **Person**
Full Forename(s): **CLIVE RICHARD**
Surname: **SCOWEN**
Service Address: **69 BROOKE AVENUE MIDDLESEX HARROW
HA2 0ND**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **BARRISTER
(DEPUTY
WEEKLY LAW R**

Company Director 40

Type: **Person**
Full Forename(s): **REVD CHRISTOPHER MATTHEW**
Surname: **SMITH**
Service Address: **THE CLERGY HOUSE 18 BROOKE STREET LONDON
ENGLAND EC1N 7RD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **PRIEST**

Company Director 41

Type: **Person**
Full Forename(s): **MRS CHRISTINA TITILAYO**
Surname: **SOSANYA**
Service Address: **11 AYRSOME ROAD LONDON
ENGLAND N16 0RH**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1949**

Nationality: **NIGERIAN**

Occupation: **PUBLIC
ADMINISTRATOR**

Company Director 42

Type: **Person**
Full Forename(s): **MRS SARAH LOUISE**
Surname: **TETT**
Service Address: **36 LONDON DIOCESAN HOUSE LONDON CAUSTON STREET
ENGLAND SW1P 4AU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE/
VOLUNTARY
WORKER**

Company Director 43

Type: **Person**
Full Forename(s): **MR JEREMY ALEC**
Surname: **THOMAS**
Service Address: **36 LONDON DIOCESAN HOUSE LONDON CAUSTON STREET
ENGLAND SW1P 4AU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Company Director 44

Type: **Person**
Full Forename(s): **RT REVD RICHARD CHARLES**
Surname: **THORPE**
Service Address: **ST EDMUND THE KING LOMBARD STREET LONDON
ENGLAND EC3V 9EA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **BISHOP OF
ISLINGTON**

Company Director 45

Type: **Person**
Full Forename(s): **RT REVD GRAHAM STUART**
Surname: **TOMLIN**
Service Address: **BISHOP'S OFFICE DIAL HOUSE TWICKENHAM RIVERSIDE
ENGLAND TW1 3DT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1958**

Nationality: **BRITISH/
IRISH**

Occupation: **BISHOP OF
KENSINGTON**

Company Director 46

Type: **Person**
Full Forename(s): **DR CHRISTOPHER ROY MASON**
Surname: **WARD**
Service Address: **102 OLD PARK RIDINGS LONDON
ENGLAND N21 2EP**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 47

Type: **Person**
Full Forename(s): **THE VENERABLE STEPHAN JOHN**
Surname: **WELCH**
Service Address: **98 DUKES AVENUE LONDON CHISWICK
W4 2AF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Occupation: **ARCHDEACON**

Company Director 48

Type: **Person**
Full Forename(s): **RT REVD ROBERT JAMES**
Surname: **WICKHAM**
Service Address: **27 THURLOW ROAD LONDON**
ENGLAND NW3 5PP

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Occupation: **CLERK IN**
HOLY ORDERS,
BISHOP OF
EDMONTON

Company Director 49

Type: **Person**
Full Forename(s): **MR JOHN WERDEN**
Surname: **WILSON**
Service Address: **36 LONDON DIOCESAN HOUSE LONDON CAUSTON STREET**
ENGLAND SW1P 4AU

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1942**

Nationality: **BRITISH**

Occupation: **CHARTERED**
ACCOUNTANT

Company Director 50

Type: **Person**
Full Forename(s): **MR INIGO RODNEY MILMAN**
Surname: **WOOLF**
Service Address: **10 CONISTON COURT 96 HIGH STREET HARROW**
HA1 3LP

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1946**

Nationality: **BRITISH**

Occupation: **BANK**
MANAGERS

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Authorisation

Authenticated

This form was authorised by one of the following:

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

