



Companies House

— for the record —

363a_(ef)

Annual Return



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

Company Number: **00145650**

Company Details

Period Ending: **12/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

6523

9131

*Registered Office
Address:*

**DIOCESAN HOUSE LADY
WOOTTONS GREEN
CANTERBURY
KENT
CT1 1NQ**

*Register of
Members Address:*

**DIOCESAN HOUSE
LADY WOOTTONS
GREEN
CANTERBURY
KENT
CT1 1NQ**

*Register of Debenture
Holders Address:*

**DIOCESAN HOUSE
LADY WOOTTONS
GREEN
CANTERBURY
KENT
CT1 1NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIAN JAMES HILLS**

Address: **9 HOLLY LANE
MARGATE
KENT
CT9 3NA**

Director 1 :

Name: **JUDITH ROSA BLOUNT**

Address: **15 MALVERN ROAD
ASHFORD
KENT
TN24 8JA**

Date of Birth: **06/01/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Director 2 :

Name: **ANDREW JOHN COLLIE**

Address: **COLWOOD CANTERBURY ROAD
LYMINGE
FOLKESTONE
KENT
CT18 8HU**

Date of Birth: **03/07/1960**

Nationality: **BRITISH**

Occupation: **FACILITIES MANAGER**

Director 3 :

Name: **THE VENERABLE PHILIP
ROY DOWN**

Address: **THE OLD RECTORY PLUCKLEY
ASHFORD
KENT
TN27 0QT**

Date of Birth: **28/03/1953** *Nationality:* **BRITISH**

Occupation: **ARCHDEACON OF
MAIDSTONE**

Director 4 :

Name: **CHRISTOPHER PETER
GABRIEL**

Address: **2 MANWOOD CLOSE
SITTINGBOURNE
KENT
ME10 4QL**

Date of Birth: **14/12/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED BANKER**

Director 5 :

Name: **MR RAYMOND CHARLES
HARRIS**

Address: **CHEQUERS KIRKDALE ROAD LANCET
LANE
MAIDSTONE
KENT
ME15**

Date of Birth: **28/04/1944** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 6 :

Name: **THE REVEREND STEPHEN
CHARLES EDWARD LAIRD**

Address: **LONDON GILES LANE
CANTERBURY
KENT
CT2 7LR**

Date of Birth: **02/01/1966** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY CHAPLAIN**

Director 7 :

Name: **MR LIONEL HENRY
MARCHANT**

Address: **7 THE PLATT
SUTTON VALENCE
MAIDSTONE
KENT
ME17 3BQ**

Date of Birth: **25/09/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 8 :

Name: **BARRIE MARSHALL**

Address: **6 FAIRLIGHT ROAD
HYTHE
KENT
CT21 4AD**

Date of Birth: **11/12/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 9 :

Name: **REVD CANON SHEILA MC LACHLAN** *Address:* **THE RECTORY CHURCH HILL
KINGSNORTH
ASHFORD
KENT
TN23 3EG**

Date of Birth: **25/06/1952** *Nationality:* **BRITISH** *Occupation:* **CLERK IN HOLY ORDERS**

Director 1 :

0

Name: **AUDREY MORRIS** *Address:* **17 VICTORIA AVENUE
MARGATE
KENT
CT9 2UB**

Date of Birth: **19/01/1946** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 1 :

1

Name: **COLIN GEORGE PREECE** *Address:* **THE VICARAGE THE COLLEGE
CHURCHYARD
ASHFORD
KENT
TN23 1QG**

Date of Birth: **25/04/1951** *Nationality:* **BRITISH** *Occupation:* **PARISH PRIEST**

Director 1 :

2

Name: **VERY REVEREND JOHN
STEPHEN RICHARDSON**

Address: **THE VICARAGE CHERRY GARDEN
CRESCENT WYE
ASHFORD
KENT
TN25 5AS**

Date of Birth: **02/04/1950** Nationality: **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Director 1 :

3

Name: **JOHN MARK ARNOTT
ROBERTS**

Address: **THE RECTORY KNIGHTRIDER
STREET
SANDWICH
KENT
CT13 9ER**

Date of Birth: **13/08/1954** Nationality: **BRITISH**

Occupation: **CLERGYMAN CHURCH OF
ENGLAND RE**

Director 1 :

4

Name: **CAROLINE SARAH SPENCER**

Address: **LITTLE EGGARTON GODMERSHAM
CANTERBURY
KENT
CT4 7DY**

Date of Birth: **09/09/1953** Nationality: **BRITISH**

Occupation: **TEACHER**

Director 1 :

5

Name: **MARGARET ROSE TILLEY**

Address: **8 PRESTON MALTHOUSE
ST JOHNS ROAD
FAVERSHAM
KENT
ME13 8EZ**

Date of Birth: **25/11/1944** *Nationality:* **BRITISH**

Occupation: **BISHOPS ADVISOR**

Director 1 :

6

Name: **STEPHEN SQUIRES VENNER**

Address: **UPWAY 52 SAINT MARTINS HILL
CANTERBURY
KENT
CT1 1PR**

Date of Birth: **19/06/1944** *Nationality:* **BRITISH**

Occupation: **BISHOP**

Director 1 :

7

Name: **VENERABLE SHEILA ANNE
WATSON**

Address: **29 THE PRECINCTS
CANTERBURY
KENT
CT1 2EP**

Date of Birth: **20/05/1953** *Nationality:* **BRITISH**

Occupation: **ARCHDEACON**

Director 1 :

8

Name: **VERY REVEREND ROBERT
ANDREW WILLIS**

Address: **THE DEANERY
CANTERBURY
KENT
CT1 2EP**

Date of Birth: **17/05/1947** *Nationality:* **BRITISH**

Occupation: **DEAN OF CANTERBURY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**