



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/97

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
14	06	97

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.

175 HARBORNE PARK ROAD
HARBORNE
BIRMINGHAM
B17 0BH

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Principal business activities *(See note 4)*

Trade classification is
9131 RELIGIOUS ORGANISATIONS

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

215 B05
012221

363s

Annual Return

of company number 00440966

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company name

THE BIRMINGHAM DIOCESAN BOARD OF
FINANCE LIMITED

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.

JAMES DAVID
DRENNAN
BROOKSIDE EAGLE LANE
CLEOBURY MORTIMER
KIDDERMINSTER
WORCESTERSHIRE DY14 8RA

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.

TERENCE RONALD
ADAMS
18 WAKE GREEN ROAD
MOSELEY
BIRMINGHAM
B13 9EZ

Day Month Year

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Date of any change.

Date of Birth:- 12/06/47

Nat:BRITISH

Occ:LECTURER

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 RIGHT REVEREND
JOHN MICHAEL
AUSTIN
8 STRENSHAM HOUSE
STRENSHAM HILL MOSELEY
BIRMINGHAM
B13 8AG

Date of Birth:- 04/03/39
Nat:BRITISH
Occ:BISHOP (SUFFRAGAN)

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 VENERABLE
CHARLES JOHN GREENWOOD
BARTON
26 GEORGE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 1PJ

Date of Birth:- 05/06/36
Nat:BRITISH
Occ:ARCHDEACON

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 VERY REVEREND
PETER AUSTIN
BERRY
PROVOST HOUSE PEBBLE MILL ROAD
EDGNASTON
BIRMINGHAM
B5 7SA

Date of Birth:- 27/04/35
Nat:BRITISH
Occ:PROVOST OF BIRMINGHAM

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.

EDGBASTON

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

Directors - continued

Particulars.

ARTHUR JOHN
BODEN
634 FOX HOLLIES ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS B28 9DN

Date of Birth:- 02/09/17
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

REVEREND
JOHN
BRADFORD
27 MARSH LANE
SOLIHULL
WEST MIDLANDS B91 2PG

Date of Birth:- 24/03/34
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CANON
DENIS LESLIE
CLARINGBULL
197 RUSSELL ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS B13 8RR

Date of Birth:- 30/08/33
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 MARTIN
CONWAY
PRESIDENTS HOUSE
SELLY OAK COLLEGES
BIRMINGHAM
B29 6LQ

Day Month Year

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Date of any change.

Date of Birth:- 15/08/35

Nat:BRITISH

Occ:PRESIDENT OF SELLY OAK COLLEGE

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.

Particulars.

PHILIP EDWARD
COUSE
15 CHAD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 3ER

Day Month Year

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Date of any change.

23. FREDERICK ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 1JN

Date of Birth:- 24/03/36

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

Particulars.

THE VENERABLE
JOHN FINCH
DUNCAN
122 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 3JQ

Day Month Year

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Date of any change.

Date of Birth:- 09/09/33

Nat:BRITISH

Occ:ARCHDEACON

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.

ADRIAN JOHN CLARE
EMSDEN
42 WIDNEY ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9DY

Date of Birth:- 06/11/31
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RITA ELIZABETH
FISHER
71 FARQUHAR ROAD
EDGBASTON
BIRMINGHAM
B15 2QP

Date of Birth:- 16/11/46
Nat:BRITISH
Occ:DIRECTOR

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.

STEPHEN
FRASER
47 WROXTON ROAD
YARDLEY
BIRMINGHAM
B26 1SH

Date of Birth:- 31/12/48
Nat:BRITISH
Occ:ADMINISTRATOR

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.

ERIC HOWARD
HANDS
112 QUARRY LANE
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS B31 2QD

Date of Birth:- 07/09/34
Nat:BRITISH
Occ:WORKS SUPERVISOR

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.

JOE
HEATON
126 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3JQ

Date of Birth:- 16/11/32
Nat:BRITISH
Occ:CHARTERED ENGINEER

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.

DR
KATHLEEN MARY
HIGGS
21 BUTTER WALK
WEST HEATH
BIRMINGHAM
WEST MIDLANDS B38 8JQ

Date of Birth:- 16/04/33
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.

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

Directors - continued

Particulars.

WILLIAM GUY SHUBRA
HORDERN
124 GOUGH ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2JQ

Date of Birth:- 14/06/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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 REVEREND
RICHARD WILLIAM
HUNT
HOLY TRINITY BIRCHFIELD
213 BIRCHFIELD ROAD
BIRMINGHAM
B20 3DG

Date of Birth:- 04/02/46
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BRIDGET JANE
LANGSTAFF
ST MATTHEW'S VICARAGE
DUDESTON MANOR ROAD NECHELLS
BIRMINGHAM
B7 4QD

Date of Birth:- 18/07/54
Nat:BRITISH
Occ:NURSE PRACTITIONER

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.

EAST WING
BISHOP'S CROFT
OLD CHURCH ROAD
HARBORNE
BIRMINGHAM

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

REVEREND
JAMES HENRY
LANGSTAFF
ST MATTHEWS VICARAGE
DUDESTON MANOR ROAD
NECHELLS
BIRMINGHAM B7 4QD

Date of Birth:- 27/06/56
Nat:BRITISH
Occ:MINISTER OF RELIGION

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

1	3	1	2	9	6
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Date of resignation.

Particulars.

REVEREND
ROBERT JOHN
MORRIS
ST JAMES VICARAGE AUSTIN ROAD
HANDSWORTH
BIRMINGHAM
B21 8NU

Date of Birth:- 23/08/45
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JENNIFER IRENE BARBARA
OWEN
3 SILHILL HALL ROAD
SOLIHULL
WEST MIDLANDS B91 1JX

Date of Birth:- 07/05/32
Nat:BRITISH
Occ:DIRECTOR

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 resignation.

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

Directors - continued

Particulars.

THE REV CANON M B PARSONS
MARLENE BEATRICE
PARSONS
257 GILLOTT ROAD
EDGBASTON
BIRMINGHAM
B16 ORX

Date of Birth:- 20/12/43

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

POLLY
PERKINS
22 BEWLYS AVENUE
HANDSWORTH WOOD
BIRMINGHAM
B20 1LX

Date of Birth:- 24/07/32

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DAVID ROBERT
RITCHIE
14 ASHFIELD GARDENS
ASHFIELD ROAD
BIRMINGHAM
B14 7AS

Date of Birth:- 10/03/48

Nat:BRITISH

Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

THE RIGHT REVEREND
MARK
SANTER
BISHOPS CROFT
OLD CHURCH ROAD
HARBOURNE
BIRMINGHAM B17 0BG

Date of Birth:- 29/12/36

Nat:BRITISH

Occ:BISHOP OF CHURCH OF ENGLAND

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

HARBORNE

DIOCESAN LORD BISHOP

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DR
TERENCE RICHARD
SLATER
B A PL.D
5 WINDERMERE ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS B13 9JP

Date of Birth:- 23/11/46

Nat:BRITISH

Occ:SENIOR LECTURER UNIVERSITY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ROBERT HUGH
SOPER
22 CLIFTON CRESCENT
SOLIHULL
WEST MIDLANDS B91 3LG

Date of Birth:- 22/06/29

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

PETER ALAN WITNEY
WATTS
ST CHADS VICARAGE
HOLLYFIELD ROAD
SUTTON COLDFIELD
BIRMINGHAM B75 7SN

Day Month Year

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Date of any change.

Date of Birth:- 01/03/37

Nat:BRITISH

Occ:CLERK IN HOLY ORDERS

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.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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.

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.

☐

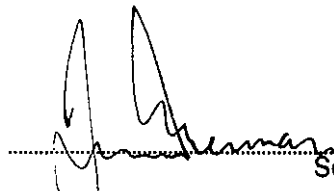
Certificate

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


Secretary/Director *
*(delete as appropriate)

Date 16. 6. 97

This return includes _____ continuation sheets.
(enter number)

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

MR PAUL G WILSON

175 HARBORNE PARK ROAD

HARBORNE

BIRMINGHAM

Postcode B17 0BH

Telephone 0121 427 5141 Ext _____