



Companies House

— for the record —

Company Name

**THE BIRMINGHAM DIOCESAN
BOARD OF FINANCE LIMITED**

363s Annual Return

14
BOS
E15
020924

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

440966

Information extracted from
Companies House records on
30th May 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



A21
COMPANIES HOUSE

0474
28/07/01

Section 1: Company details

Ref: 440966/15/42

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>175 Harborne Park Road Harborne Birmingham B17 0bh</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9131</td> <td>Religious organisations</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9131	Religious organisations															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James David DRENNAN Address Brookside Eagle Lane Cleobury Mortimer Kidderminster Worcestershire DY14 8RA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James David DRENNAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Terence Ronald ADAMS Address 18 Wake Green Road Moseley Birmingham B13 8NL Date of birth 12/06/1947 Nationality British Occupation Lecturer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terence Ronald ADAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name The Right Reverend John Michael AUSTIN Address 8 Strensham House Strensham Hill Moseley Birmingham B13 8AG Date of birth 04/03/1939 Nationality British Occupation Bishop (Suffragan)	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Right Reverend John Michael AUSTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name The Venerable Charles John Greenwood BARTON Address 26 George Road Edgbaston Birmingham West Midlands B15 1PJ Date of birth 05/06/1936 Nationality British Occupation Archdeacon	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Venerable Charles John Greenwood BARTON ceased to be director (if applicable) _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name The Very Reverend Peter Austin BERRY Address Provost House Pebble Mill Road Edgbaston Birmingham B5 7SA Date of birth 27/04/1935 Nationality British Occupation Provost Of Birmingham	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Very Reverend Peter Austin BERRY ceased to be director (if applicable) 26 / 11 / 2009
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Forbes BRIGGS Address 21 Ashleigh Road Solihull West Midlands B91 1AE Date of birth 19/11/1941 Nationality British Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Forbes BRIGGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Revd Kevin Douglas Naresh CHANDRA Address 90 Walmley Ash Road Sutton Coldfield West Midlands B76 1JB Date of birth 28/01/1965 Nationality British Occupation C Of E Curate	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Revd Kevin Douglas Naresh CHANDRA ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name The Venerable John Finch DUNCAN Address 122 Westfield Road Edgbaston Birmingham West Midlands B15 3JQ Date of birth 09/09/1933 Nationality British Occupation Archdeacon	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date The Venerable John Finch DUNCAN ceased to be director (if applicable) 31 / 01 / 2001
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Adrian John Clare EMSDEN Address 42 Widney Road Knowle Solihull West Midlands B93 9DY Date of birth 06/11/1931 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Adrian John Clare EMSDEN ceased to be director (if applicable) 17 / 11 / 2000

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name The Revd Roger Dennis HINDLEY Address 61 Mere Green Road Sutton Coldfield West Midlands B75 5BW Date of birth 15/03/1948 Nationality British Occupation Clergyman	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date The Revd Roger Dennis HINDLEY ceased to be director (if applicable) 26 / 11 / 2000
Particulars of a new Director must be notified on form 288.		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert Geoffrey HOLGATE BA FCA Address 66 Purnells Way Knowle Solihull West Midlands B93 9EE Date of birth 15/04/1952 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robert Geoffrey HOLGATE BA FCA ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name William Guy Shubra HORDERN Address 124 Gough Road Edgbaston Birmingham West Midlands B15 2JQ Date of birth 14/06/1939 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date William Guy Shubra HORDERN ceased to be director (if applicable) 17 / 11 / 2000
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Revd John Patrick HUGHES DIP TH DIP LRM Address 99 Wentworth Road Harborne Birmingham B17 9SS Date of birth 11/07/1941 Nationality British Occupation Vicar Church Of England	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Revd John Patrick HUGHES DIP TH DIP LRM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name The Reverend Richard William HUNT Address Holy Trinity Birchfield 213 Birchfield Road Birmingham B20 3DG Date of birth 04/02/1946 Nationality British Occupation Clerk In Holy Orders	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Reverend Richard William HUNT ceased to be director (if applicable) 21, 27, 2001
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Claire Anne LALAND Address 580 Kenilworth Road Balsall Common Coventry West Midlands CV7 7DQ Date of birth 24/11/1936 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Claire Anne LALAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Bridget Jane LANGSTAFF Address Plot 1 Lindridge Gardens Gerrard Drive Sutton Coldfield West Midlands Date of birth 18/07/1954 Nationality British Occupation Nurse	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Bridget Jane LANGSTAFF ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Rachael Marian LINSTead Address 20 Silhill Hall Road Solihull West Midlands B91 1JU Date of birth 11/12/1949 Nationality British Occupation Teacher	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Rachael Marian LINSTead ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Reverend Robert John MORRIS Address The Rectory 273 Pershore Road South Birmingham West Midlands B30 3EX Date of birth 23/08/1945 Nationality British Occupation Clerk In Holy Orders	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Reverend Robert John MORRIS ceased to be director (if applicable) 26 / 11 / 2000

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name The Rev Canon M B Parsons Marlene Beatrice PARSONS Address 257 Gillott Road Edgbaston Birmingham B16 0RX Date of birth 20/12/1943 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Rev Canon M B Parsons Marlene Beatrice PARSONS ceased to be director (if applicable) _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Robert RITCHIE Address 14 Ashfield Gardens Ashfield Road Birmingham B14 7AS Date of birth 10/03/1948 Nationality British Occupation Civil Servant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Robert RITCHIE ceased to be director (if applicable) _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name The Right Reverend Mark SANTER Address Bishops Croft Old Church Road Harborne Birmingham B17 0BG Date of birth 29/12/1936 Nationality British Occupation Diocesan Lord Bishop	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Right Reverend Mark SANTER ceased to be director (if applicable) _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Alan John SHARP

Address
11 Eymore Close
Selly Oak
Birmingham
West Midlands
B29 4LB

Date of birth 19/02/1927

Nationality British

Occupation Consultant

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Alan John SHARP ceased to be director (if applicable)

DIED 11/2000

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Dr Terence Richard SLATER B A
PL.D

Address
5 Windermere Road
Moseley
Birmingham
West Midlands
B13 9JP

Date of birth 23/11/1946

Nationality British

Occupation Senior Lecturer
University

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dr Terence Richard SLATER B A
PL.D ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Robert Hugh SOPER

Address
22 Clifton Crescent
Solihull
West Midlands
B91 3LG

Date of birth 22/06/1929

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Robert Hugh SOPER ceased to be director (if applicable)

17/11/2000

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Reverend Simon Godfrey
THORBURN BSC MA M MIN &
THEOLOGY

Address
3 Westbourne Road
Edgbaston
Birmingham
Westmidlands
B15 3TH

Date of birth 16/09/1951

Nationality British

Occupation Clergyman

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Reverend Simon Godfrey
THORBURN BSC MA M MIN &
THEOLOGY ceased to be director (if _
applicable) 26 11 2000

Particulars of a new Director
must be notified on form
288.



Companies House

— for the record —

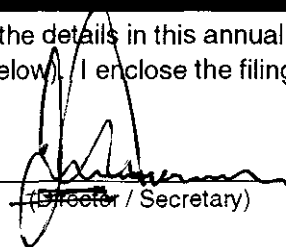
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

06 / 07 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/6/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th June 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR PAUL WILSON

Telephone number inc code

0121 426 0400

Address

175 HARBORNE PARK ROAD

DX number if applicable

HARBORNE

DX exchange

BIRMINGHAM

Postcode

B17 0SH