



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q52TE

Company Name: **BIRMINGHAM DIOCESAN BOARD OF FINANCE (THE)**

Company Number: **00440966**

Date of this return: **14/06/2015**

SIC codes: **94910**

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

Situation of Registered Office: **1 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
B3 2BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **HALSTEAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR RAYMOND GEORGE**

Surname: **BUICK**

Former names:

Service Address: **10 CHARLOTTE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1947** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THE REVD FRED A CHRISTINE**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1948**

Nationality: **BRITISH**

Occupation: **ANGLICAN PRIEST**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **FRASER**

Former names:

Service Address: **47 WROXTON ROAD**
 YARDLEY
 BIRMINGHAM
 B26 1SH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1948** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL TREVOR**

Surname: **HASTILOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1939** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **THE VENERABLE SIMON DAVID**

Surname: **HEATHFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1967** Nationality: **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director **6**

Type: **Person**
Full forename(s): **MR WILLIAM GUY SHUBRA**

Surname: **HORDERN**

Former names:

Service Address: **1 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1939** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **7**

Type: **Person**

Full forename(s): **DR RACHEL MARGARET ELIZABETH**

Surname: **JEPSON**

Former names:

Service Address: **56A UPLAND ROAD
SELLY PARK
BIRMINGHAM
WEST MIDLANDS
B29 7JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1967** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 8

Type: **Person**

Full forename(s): **REVD DR ANDREW JOHN**

Surname: **JOLLEY**

Former names:

Service Address: **ASTON VICARAGE
SYCAMORE ROAD
BIRMINGHAM
WEST MIDLANDS
B6 5UG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1961**

Nationality: **BRITISH**

Occupation: **CLERGYMAN**

Company Director **9**

Type: **Person**
Full forename(s): **DR DEIRDRE ROWENA**

Surname: **MOLL**

Former names:

Service Address: **1 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1951** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director 10

Type: **Person**

Full forename(s): **MR PHILIP HALDANE**

Surname: **NUNNERLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/09/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **COUNCILLOR PETER JOHN**

Surname: **OAKLEY**

Former names:

Service Address: **1 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2BJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/03/1945** *Nationality:* **BRITISH**

Occupation: **DISTRICT COUNCILLOR AGE UK
CO SEC**

Company Director 12

Type: **Person**

Full forename(s): **THE VARY REVD CATHERINE**

Surname: **OGLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1961** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director **13**

Type: **Person**

Full forename(s): **THE VENERABLE HAYWARD JOHN**

Surname: **OSBORNE**

Former names:

Service Address: **23 CARISBROOKE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B17 8NN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1948** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director **14**

Type: **Person**

Full forename(s): **MR MALCOLM LEGARD**

Surname: **OWENS**

Former names:

Service Address: **25 WHITEFIELDS ROAD
SOLIHULL
WEST MIDLANDS
B91 3NT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1936** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 15

Type: **Person**
Full forename(s): **MR JULIAN MICHAEL ANDREW**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1948** Nationality: **BRITISH**

Occupation: **DEBT ADVISER**

Company Director 16

Type: **Person**
Full forename(s): **MRS WAVENEY**

Surname: **RICHARDS**

Former names: **HEWITT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1963** Nationality: **ENGLISH**

Occupation: **NONE**

Company Director 17

Type: **Person**

Full forename(s): **REVD WILLIAM JOHN**

Surname: **ROUTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1960**

Nationality: **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 18

Type: **Person**

Full forename(s): **MR STEVEN MURRAY**

Surname: **SKAKEL**

Former names:

Service Address: **1 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 19

Type: **Person**
Full forename(s): **DOCTOR CAROL MARGARET**

Surname: **STARKIE**

Former names:

Service Address: **27 MANOR ROAD NORTH
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B16 9JS**

Country/State Usually Resident: **BIRMINGHAM WEST MIDLANDS UK**

Date of Birth: **03/02/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED HOSPITAL
CONSULTANT**

Company Director 20

Type: **Person**

Full forename(s): **THE REVD MARTIN WOODARD**

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1955** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 21

Type: **Person**

Full forename(s): **REVEREND NIGEL MARTIN ARTHUR**

Surname: **TRAYNOR**

Former names:

Service Address: **1162 TYBURN
PYPE HAYES
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B24 0TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 22

Type: **Person**

Full forename(s): **RIGHT REVEREND DAVID ANDREW**

Surname: **URQUHART**

Former names:

Service Address: **BISHOP'S CROFT OLD CHURCH ROAD
HARBORNE
BIRMINGHAM
B17 0BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1952**

Nationality: **BRITISH**

Occupation: **BISHOP**

Company Director 23

Type: **Person**

Full forename(s): **THE REVD PRISCILLA AUDREY**

Surname: **WHITE**

Former names: **SALKELD-GREEN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1962**

Nationality: **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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