



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

X53Y3Z57

Company Name: **SWANSEA AND BRECON DIOCESAN BOARD OF FINANCE LIMITED
(THE)**

Company Number: **00924565**

Date of this return: **31/03/2016**

SIC codes: **94910**

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

*Situation of Registered
Office:* **8A HIGH STREET
BRECON
POWYS
LD3 7AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE DIOCESAN CENTRE CATHEDRAL CLOSE
BRECON
POWYS
WALES
LD3 9DP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CATHERINE VERONICA KNIGHT**

Surname: **JONES**

Former names: **KATE**

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **THE RT. REV'D. JOHN DAVID EDWARD**

Surname: **DAVIES**

Former names:

Service Address: **ELY TOWER CASTLE SQUARE
BRECON
POWYS
LD3 9DJ**

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

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**

Occupation: **BISHOP OF SWANSEA AND
BRECON**

Company Director 2

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

Surname: **HARDY**

Former names:

Service Address: **PLAS WYE LLOWES
HEREFORD
UNITED KINGDOM
HR3 5JA**

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

Date of Birth: ****/06/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **VENERABLE ALAN NEIL**

Surname: **JEVONS**

Former names:

Service Address: **THE VICARAGE LLANGORSE**
 BRECON
 POWYS
 WALES
 LD3 7UG

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**
Occupation: **MINISTER OF RELIGION**

Company Director 4

Type: **Person**
Full forename(s): **GILLIAN BRENDA**

Surname: **KNIGHT**

Former names:

Service Address: **THE VICARAGE
DE LA BECHE ROAD, SKETTY
SWANSEA
WEST GLAMORGAN
SA2 9AR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **SIR ANDREW MCLEOD BROOKS**

Surname: **LARGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1942**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **GWYNFOR**

Surname: **LEWIS**

Former names:

Service Address: **9 ULLSWATER CRESCENT
BRYNROCK, MORRISTON
SWANSEA
SA6 7QF**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **THE REVD CANON JANET MARY**

Surname: **RUSSELL**

Former names:

Service Address: **GLAN MENASCIN LLANFRYNACH
BRECON
POWYS
WALES
LD3 7BQ**

Country/State Usually Resident: **WALES**

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

Occupation: **MINISTER OF RELIGION**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR PETER**

Surname: **TOWNSEND**

Former names:

Service Address: **43A PENNARD ROAD
PENNARD
SWANSEA
UNITED KINGDOM
SA3 2AA**

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

Date of Birth: ****/07/1945** *Nationality:* **WELSH**

Occupation: **NONE**

Company Director **9**

Type: **Person**
Full forename(s): **MR RICHARD HUGH**

Surname: **TYLER**

Former names:

Service Address: **DYFFRYN FARM LLANWRTHWL**
 LLANDRINDOD WELLS
 POWYS
 WALES
 LD1 6NU

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1946** *Nationality:* **WELSH**
Occupation: **RETIRED**

Company Director **10**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **35 COEDSAESON CRESCENT
SKETTY
SWANSEA
WALES
SA2 9DG**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1951** *Nationality:* **WELSH**

Occupation: **CLERGYMAN**

Company Director 11

Type: **Person**

Full forename(s): **THE VERY REVD ALBERT PAUL**

Surname: **SHACKERLEY**

Former names: **PAUL SHACKERLEY**

Service Address: **THE CATHEDRAL OFFICE CATHEDRAL CLOSE
BRECON
POWYS
UNITED KINGDOM
LD3 9DP**

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

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Authorisation

Authenticated

This form was authorised by one of the following:

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