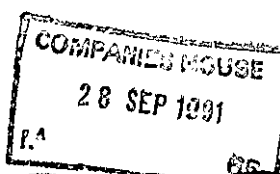




COMPANIES HOUSE



Mid
232
104184

363_a

Annual Return

This form should be completed in black.

Company number

CN

924565

L

Company name

SWANSEA AND BRECON DIOCESAN BOARD OF

FINANCE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 1 3 0 6 9 1

Show date

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.

DB 0 1 0 1 9 2

Registered Office (See note 3)

Show here the address at the date of this return.

RO

4 PRINCESS WAY

Any change of registered office must be notified on form 287.

Post town SWANSEA

County/Region WEST GLAMORGAN

Postcode SA1 3LW

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 7 5 0

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

☐ Public limited company.....

☐ Private company limited by shares.....

☐ Private company limited by guarantee without share capital.....

☐ Private company limited by shares exempt under section 30.....

☐ Private company limited by guarantee exempt under section 30.....

☐ Private unlimited company with share capital.....

☐ Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

X

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 298.

CS

DAVID HUGH GARLICK

THOMAS

AD

2 ST DONATS AVENUE

TYCOCH

Post town SWANSEA

County/Region WEST GLAMORGAN

Postcode SA2 9LH

Country WALES

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class	Number	Aggregate Nominal Value
THE COMPANY IS LIMITED BY GUARANTEE AND DOES NOT HAVE A SHARE CAPITAL		

Totals _____

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(See note 10)

Please mark the
appropriate box(es)

There were no changes in the period

☐ on paper

☐ not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense
with annual general meetings, mark this box

☐

If an election 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 £25.

Make cheques payable to
Companies House.

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

Signed

A. H. G. Thomas

Secretary/Director
(*delete as appropriate)

Date 26 September 1991

This return includes 2 continuation sheets.
(enter number)

COOPERS & LYBRAND DELOITTE

PRINCESS HOUSE, PRINCESS WAY,

SWANSEA

Postcode SA1 5LH

Telephone (0792) 473691

Extension

When you have signed the return send
it with the fee to the Registrar of
Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD

BRIAN HOWELL

JONES

AD

THE VICARAGE

CAPEL COELBREN

Post town NEATH

County/Region WEST GLAMORGAN

Postcode SA9 1EY Country WALES

DO

1 1 0 1 3 5

Nationality **NA** BRITISH**OC**

CLERGYMAN

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

ILAR ROY LUTHER

THOMAS

AD

104 WEST CROSS LANE

WEST CROSS

Post town SWANSEA

County/Region WEST GLAMORGAN

Postcode SA3 5NQ Country WALES

DO

2 4 0 5 3 0

Nationality **NA** BRITISH**OC**

ARCHDEACON OF GOWER

OD

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

JOHN WYNFORD JOSHUA

REES

AD

THE VICARAGE

LLANYRE

Post town LLANDRINDOD WELLS

County/Region POWYS

Postcode LD1 6DY || Country WALES

DC

1 1 0 6 2 4

Nationality **NA** BRITISH**OC**

ARCHDEACON OF BRECON

OD

SWANSEA AND BRECON DIOCESAN TRUST (INC)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

JOHN ERNEST

ARMSTRONG

AD

49 MAYALS AVENUE

BLACKPILL

Post town SWANSEA

County/Region WEST GLAMORGAN

Postcode SA3 5DB || Country WALES

DC

0 5 1 0 2 0

Nationality **NA** BRITISH**OC**

RETIRED COMPANY SECRETARY AND TREASURER

OD

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

STEPHEN

BROOKS

AD

THE VICARAGE

DE LA BECHE ROAD, SKETTY

Post town SWANSEA

County/Region WEST GLAMORGAN

Postcode SA2 9AR

Country WALES

DO 0 5 0 7 5 4Nationality **NA** BRITISH**OC**

CLERGYMAN

OD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

DAVID HUW

JONES

AD

BLACKSTONE

25 PENDRE

Post town BRECON

County/Region POWYS

Postcode LD3 9EF

Country WALES

DO 0 1 0 7 3 4Nationality **NA** BRITISH**OC**

THE DEAN OF BRECON

OD

* Voluntary details

Company Name and Number**Name:**

SWANSEA AND BRECON DIOCESAN BOARD OF

FINANCE LIMITED

No:

924565

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

PETER JOHN

WILLIAMS

AD

THE VICARAGE

LLANGENNITH

Post town

SWANSEA

County/Region

WEST GLAMORGAN

Postcode

Country

WALES

DO

3 1 0 1 5 5

Nationality

NA

BRITISH

OC

CLERGYMAN

OD

SWANSEA ACCOMMODATION FOR THE

SINGLE HOMELESS LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

BERNARD WALTER

LILLYMAN

AD

28 MOORSIDE ROAD

WEST CROSS

Post town

SWANSEA

County/Region

WEST GLAMORGAN

Postcode

SA3 5EY

Country

WALES

DO

0 3 0 1 2 1

Nationality

NA

BRITISH

OC

RETIRED COMPANY SECRETARY

OD

SWANSEA AND BRECON DIOCESAN TRUST (INC), METTOY

PENSION TRUSTEES LIMITED, CAMBRIAN HOUSING SOCIETY LIMITED

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD

DEWI MORRIS
 BRIDGES

AD

ELY TOWER

Post town BRECON

County/Region POWYS

Postcode LD3 9DE

Country WALES

DO 1 8 1 1 3 3Nationality **NA** BRITISH**OC**

BISHOP OF SWANSEA AND BRECON

OD

SWANSEA AND BRECON DIOCESAN TRUST (INC)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD

DAVID HUGH GARLICK
 THOMAS

AD

2 ST DONATS AVENUE

TYCOCH

Post town SWANSEA

County/Region WEST GLAMORGAN

Postcode SA2 9LH

Country WALES

DO 1 9 0 9 3 3Nationality **NA** BRITISH**OC**

DIOCESAN SECRETARY

OD

TREVARTH INVESTMENTS LIMITED

* Voluntary details

Company Name and Number**Name:**SWANSEA AND BRECON DIOCESAN BOARD OF
FINANCE LIMITED**No:** 924565**Directors** (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

AddressUsual residential address must be given.
In the case of a corporation, give the
registered or principal office address.**CD**

GEOFFREY BANNER

MENDUS

AD

4 PRINCESS WAY

Post town SWANSEA

County/Region WEST GLAMORGAN

Postcode SA1 3LW

Country WALES

Date of birth

DO 0 5 0 6 1 0Nationality **NA** BRITISH

Business occupation

OC

SOLICITOR

Other directorships

OD

SWANSEA AND BRECON DIOCESAN TRUST (INC)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

AddressUsual residential address must be given.
In the case of a corporation, give the
registered or principal office address.**CD**

MICHAEL DENIS

JEPSON

AD

FFYNNCNAU

PENLAN

Post town BRECON

County/Region POWYS

Postcode LD3 9SP

Country WALES

Date of birth

DO 2 8 0 4 2 1Nationality **NA** BRITISH

Business occupation

OC

RETIRED CONSULTING ENGINEER

Other directorships

OD

POWYS ENTERPRISE

* Voluntary details

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

DAVID BRIAN
JAMES

AD

THE VICARAGE
88 PENNARD ROAD, PENNARD

Post town SWANSEA
County/Region WEST GLAMORGAN
Postcode SA3 2AD Country WALES
DO 3 0 0 8 3 0 Nationality **NA** BRITISH
OC CLERGYMAN
OD SWANSEA AND BRECON DIOCESAN TRUST (INC)

Name

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

WILLIAM VINCENT STUART
CORBETT

AD

THE GORTHER
FELINDRE

Post town KNIGHTON
County/Region POWYS
Postcode LD7 1YT Country WALES
DO 0 3 0 4 2 7 Nationality **NA** BRITISH
OC FARMER
OD

* Voluntary details