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Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2764183

Company Name in full E.C.C.R.

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	2	1	1	1	9	9	9

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			
1	2	1	1	2	0	0	0

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town
County / Region
Postcode

CHARTER COURT

THIRD AVENUE

SOUTHAMPTON

HAMPSHIRE

SO15 0AP

Principal business activities

(See note 4)

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

9131

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



code

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

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.

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

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

SECRETARIAL LAW LIMITED

22 KINGS PARK ROAD

SOUTHAMPTON

HANTS

Postcode SO15 2UF

Usual residential

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

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	REVEREND			Day	Month	Year
* Honours etc		Date of birth			1	6	0 4 1 9 4 2
Forename(s)	PETER						
Surname	BRAIN						
Previous forename(s)							
Previous surname(s)							
Address	1/B FRIEND STREET						
Post town	LONDON						
County / Region					Postcode	EC1V 7NS	
Country	England				Nationality	BRITISH	
Business occupation	MINISTER OF RELIGION						
Other directorships	None						

* Voluntary details.

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth			1	9	0 2 1 9 4 1
Forename(s)	PAUL GADSBY						
Surname	BRETT						
Previous forename(s)							
Previous surname(s)							
Address	THE RECTORY						
	41 WORRIN ROAD						
Post town	SHENFIELD						
County / Region	ESSEX				Postcode	CM15 8DH	
Country					Nationality	BRITISH	
Business occupation	CLERGYMAN						
Other directorships	None						

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

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
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)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

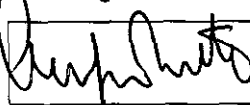
☐

If at the date of this return an election is in force 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.

Signed



Date

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

6

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS HELEN MARSH
BURNETT SWAYNE
CHARTER COURT
THIRD AVENUE
SOUTHAMPTON
SO15 0AP
TEL: 01703 702345 EXT 279

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	SISTER		Day	Month	Year					
	* Honours etc	MB.BS	Date of birth	1	2	0	6	1	9	3	4
	Forename(s)	DARRYLL JUNE									
	Surname	CANDY									
	Previous forename(s)										
	Previous surname(s)										
Address	SISTERS OF LA RETRAITE										
	8 THIRLMERE ROAD										
	Post town	LONDON									
	County / Region						Postcode	SW16 1QW			
	Country						Nationality	BRITISH			
	Business occupation	MEMBER OF A RELIGIOUS ORDER									
	Other directorships	None									

* Voluntary details.

Name	* Style / Title	SISTER		Day	Month	Year					
	* Honours etc		Date of birth	1	6	0	4	1	9	3	5
	Forename(s)	MARIA MATHILDE LEONIE									
	Surname	DINNENDAHL									
	Previous forename(s)										
	Previous surname(s)										
Address	10 HOLLAND VILLAS ROAD										
	Post town	LONDON									
	County / Region						Postcode	W14 8BU			
	Country						Nationality	GERMAN			
	Business occupation	ADMINISTRATOR									
	Other directorships	(See continuation sheet).									

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	REVEREND		Day	Month	Year
	* Honours etc		Date of birth	1	9	0 5 1 9 5 6
	Forename(s)	DAVID PETER				
	Surname	HODGSON				
	Previous forename(s)					
	Previous surname(s)					
Address		ALL SAINT'S RECTORY				
		2a NORREYS AVENUE				
	Post town	WOKINGHAM				
	County / Region	BERKSHIRE	Postcode	RG40 1TU		
	Country	England	Nationality	BRITISH		
	Business occupation	MINISTER OF RELIGION				
	Other directorships	None				

* Voluntary details.

Name	* Style / Title	MS		Day	Month	Year
	* Honours etc		Date of birth	2	6	0 9 1 9 4 7
	Forename(s)	JENNIFER MARGARET				
	Surname	POTTER				
	Previous forename(s)					
	Previous surname(s)					
Address		WESLEY'S CHAPEL				
		49 CITY ROAD				
	Post town	LONDON				
	County / Region	CITY OF LONDON	Postcode	EC1Y 1AU		
	Country		Nationality	BRITISH/BOTSWANA		
	Business occupation	TEACHER, CHURCH WORKER				
	Other directorships	None				

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	SISTER		Day	Month	Year					
	* Honours etc		Date of birth	1	7	0	7	1	9	4	9
	Forename(s)	MARIE ELIZABETH									
	Surname	POWER									
	Previous forename(s)										
	Previous surname(s)										
Address	40 NETHERFORD ROAD										
	CLAPHAM										
	Post town	LONDON									
	County / Region						Postcode	SW4 6AE			
	Country	England					Nationality	IRISH			
	Business occupation	COMMUNITY DEVELOPMENT WORKER									
	Other directorships	None									

* Voluntary details.

Name	* Style / Title			Day	Month	Year					
	* Honours etc		Date of birth	2	0	0	9	1	9	6	3
	Forename(s)	ROBIN									
	Surname	ROBISON									
	Previous forename(s)										
	Previous surname(s)										
Address	44 HOLLAND STREET										
	Post town	BRIGHTON									
	County / Region	EAST SUSSEX					Postcode	BN2 2WB			
	Country	England					Nationality	BRITISH			
	Business occupation	ASSISTANT SECRETARY									
	Other directorships	None									

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	THE VENERABLE		
		Day	Month	Year
	* Honours etc	Date of birth		
		07	08	1943
	Forename(s)	NORMAN ATKINSON		
	Surname	RUSSELL		
	Previous forename(s)			
	Previous surname(s)			
Address		FOXGLOVE HOUSE		
		LOVE LANE		
		DONNINGTON		
	Post town	NEWBURY		
	County / Region	BERKSHIRE	Postcode	RG14 2JG
	Country		Nationality	BRITISH
	Business occupation	ARCHDECON OF BERKSHIRE		
	Other directorships	(See continuation sheet).		

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

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		07	03	1952
	Forename(s)	WILLIAM TREVOR		
	Surname	SEDDON		
	Previous forename(s)			
	Previous surname(s)			
Address		12 CHURCH AVENUE		
	Post town	RUISLIP		
	County / Region	MIDDLESEX	Postcode	HA4 7HT
	Country	England	Nationality	BRITISH
	Business occupation	INVESTMENT MANAGER		
	Other directorships	None		

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	REV		Day	Month	Year
	* Honours etc			Date of birth	1	9
					0	9
					1	9
					5	3
Forename(s)	RAYMOND SEWANANDA					
Surname	SINGH					
Previous forename(s)						
Previous surname(s)						
Address	31 BROCKLEY VIEW					
	FOREST HILL					
Post town	LONDON					
County / Region				Postcode	SE23 1SL	
Country	England			Nationality	BRITISH	
Business occupation	MINISTER OF RELIGION					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	REVEREND		Day	Month	Year
	* Honours etc			Date of birth	3	1
					0	7
					1	9
					4	2
Forename(s)	CRISPIN MICHAEL					
Surname	WHITE					
Previous forename(s)						
Previous surname(s)						
Address	THE VICARAGE					
	HATFIELD BROAD OAK					
Post town	BISHOP'S STORTFORD					
County / Region	HERTS			Postcode	CM22 7HD	
Country	England			Nationality	BRITISH	
Business occupation	CLERK IN HOLY ORDERS					
Other directorships	None					

Company Number 2764183

Company Name in full E.C.C.R.

Current directorships for SISTER MARIA MATHILDE LEONIE DINNENDAHL

CATHEDRAL BOOKS LIMITED

HOLY CHILD SCHOOL

SHLD LIMITED

SOCIETY OF THE HOLY CHILD JESUS

ST LEONARDS - MAYFIELD SCHOOL

THE CHERWELL CENTRE LIMITED

Current directorships for THE VENERABLE NORMAN ATKINSON RUSSELL

OXFORD DIOCESON BOARD OF FINANCE

Current directorships for REV RAYMOND SEWANANDA SINGH

LONDON CHURCHES EMPLOYMENT DEVELOPMENT UNIT

THE SIMON OF CYRENE THEOLOGICAL INSTITUTE

UNITED REFORMED CHURCH (SOUTHERN) PROVINCE) TRUST LIMITED