



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22K7M6W

Company Name: **DIOCESAN ARCHITECTURAL SERVICES LTD**

Company Number: **02790278**

Date of this return: **16/02/2013**

SIC codes: **71111**

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

Situation of Registered Office: **SUITES 6 9-11 THE COURTYARD
PARSONAGE FARM PARSONAGE STOCKS
ROAD THROWLEY FAVERSHAM
KENT
ME13 0ET**

Officers of the company

Company Secretary 1

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

Surname: **BOND**

Former names:

Service Address: **SUITES 6 9-11 THE COURTYARD
PARSONAGE FARM PARSONAGE STOCKS
ROAD THROWLEY FAVERSHAM
KENT
ME13 0ET**

Company Director ***1***

Type: **Person**

Full forename(s): **REVEREND DAVID JOHN**

Surname: **ADLINGTON**

Former names:

Service Address: **SUITES 6 9-11 THE COURTYARD
PARSONAGE FARM PARSONAGE STOCKS
ROAD THROWLEY FAVERSHAM
KENT
ME13 0ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1951**

Nationality: **BRITISH**

Occupation: **PRIEST**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID HENRY**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1952** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **FOULKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1958** Nationality: **BRITISH**

Occupation: **ASSISTANT DIRECTOR OF
EDUCATION**

Company Director 4

Type: **Person**
Full forename(s): **MR STUART ROY**

Surname: **GIBBONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1952** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT JASON**

Surname: **HUDSON**

Former names:

Service Address: **SUITES 6 9-11 THE COURTYARD
PARSONAGE FARM PARSONAGE STOCKS
ROAD THROWLEY FAVERSHAM
KENT
ME13 0ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR QUENTIN LEONARD**

Surname: **ROPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF EDUCATION,
 DIOCESE OF CANTERBURY**

Company Director **7**

Type: **Person**
Full forename(s): **REVEREND ROBERT**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1952** *Nationality:* **BRITISH**
Occupation: **TOWN PLANNER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 802 |
| | | <i>Aggregate nominal value</i> | 802 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE APPLY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 802 |
| | | <i>Total aggregate nominal value</i> | 802 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **502 ORDINARY shares held as at the date of this return**
Name: **CANTERBURY DIOCESAN BOARD OF EDUCATION**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **CANTERBURY DICESAN BOARD OF EDUCATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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