



Companies House
— for the record —

AR01 (ef)

Annual Return



XFBVWHQL

Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **DIOCESAN ARCHITECTURAL SERVICES LTD**

Company Number: **02790278**

Date of this return: **16/02/2010**

SIC codes: **7420**

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 **I**

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: **GB-ENG**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **THE REVEREND NIGEL MARK**

Surname: **GENDERS**

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: **24/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF EDUCATION**

Company Director **4**

Type: **Person**

Full forename(s): **MRS MARY PATRICIA**

Surname: **GIBSON**

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: **01/12/1950** *Nationality:* **BRITISH**

Occupation: **ASSISTANT DIR OF
EDUCATION**

Company Director **5**

Type: **Person**

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

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB-ENG**

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 16/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

502 ORDINARY Shares held as at 16/02/2010

Name: **CANTERBURY DIOCESAN BOARD OF EDUCATION**

Address:

Shareholding : 2

300 ORDINARY Shares held as at 16/02/2010

Name:

CANTERBURY DICESAN BOARD OF EDUCATION

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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