



Companies House
— for the record —

AR01 (ef)

Annual Return



XS74JGHG

Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **SOUTHWARK DBF TRADING LIMITED**

Company Number: **04374984**

Date of this return: **31/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **TRINITY HOUSE
4 CHAPEL COURT
BOROUGH HIGH STREET
LONDON
SE1 1HW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR SIMON JOHN BAYARD**

Surname: **PARTON**

Former names:

Service Address: **BIRCH COTTAGE SOUTHVIEW ROAD
HEADLEY DOWN
BORDON
HANTS
GU35 8HY**

Company Director **1**

Type: **Person**

Full forename(s): **THE VENERABLE CANON VINCENT ANTHONY**

Surname: **DAVIES**

Former names:

Service Address: **246 PAMPISFORD ROAD
SOUTH CROYDON
LONDON
SURREY
CR2 6DD**

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

Date of Birth: **15/09/1946** *Nationality:* **BRITISH**

Occupation: **ARCHDEACON OF CROYDON**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN D**
Surname: **HENSON**
Former names:
Service Address: **15 ROSEBERY AVENUE**
 NEW MALDEN
 SURREY
 KT3 4JR

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

Date of Birth: **18/09/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED TAX ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN BARON**
Surname: **KEMPSELL**
Former names:
Service Address: **3 ALL SAINTS DRIVE**
 SANDERSTEAD
 SURREY
 CR2 9ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1940** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **REVEREND BARRY EDWARD**
Surname: **NICHOLS**
Former names:
Service Address: **19 ARTERBERRY ROAD**
 LONDON
 SW20 8AF

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

Date of Birth: **23/01/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ROGER MAURICE**
Surname: **SQUIRE**
Former names:
Service Address: **47 GLEBE STREET**
 LONDON
 W4 2BE

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

Date of Birth: **15/08/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTANT SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR BRIAN CHARLES JOHN**
Surname: **WARNES**
Former names:
Service Address: **THE COACH HOUSE 50A BLACKHEATH PARK**
 LONDON
 SE3 9SJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1936** *Nationality:* **BRITISH**
Occupation: **BUSINESS ADVISER**

Authorisation

Authenticated

This form was authorised by one of the following:

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