

AR01 (ef)

Annual Return



X43FBSL

Received for filing in Electronic Format on the:

18/03/2015

Company Name:

THE CAMBRIDGE THEOLOGICAL FEDERATION

Company Number:

04700056

Date of this return:

18/03/2015

SIC codes:

85421

85422

Company Type:

Private company limited by guarantee exempt under section 60

Situation of Registered

THE LODGE 10-12 GRANGE ROAD CAMBRIDGE

Office:

UNITED KINGDOM

CB3 9DU

Officers of the company

Company Secretary	1	
Type:	Person	
Full forename(s):	MRS SHARON	
Surname:	WILLIAMSON	
Former names:		
Service Address:	THE LODGE 12-14 GRANGE ROAD CAMBRIDGE UNITED KINGDOM CB3 9DU	

Company Director Type: Full forename(s):	1 Person REVEREND PROFESSOR JOHN STEPHEN	
Surname:	BELL	
Former names:		
Service Address:	10-12 GRANGE ROAD CAMBRIDGE UNITED KINGDOM CB3 9DU	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 05/05/1953 Occupation: UNIVERSIT	Nationality: BRITISH FY PROFESSOR	

Company Director Type: Full forename(s):	2 Person MISS GLADYS KATHLEEN
Surname:	BLAND
Former names:	
Service Address:	30 PRIORY ROAD CAMBRIDGE CAMBRIDGESHIRE CB5 8HT
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 03/11/1937 Occupation: RETIRED	Nationality: BRITISH

Company Director	3
Type:	Person
Full forename(s):	THE RT REVD STEPHEN DAVID
Surname:	CONWAY
Former names:	
Service Address:	THE BISHOP'S HOUSE THE COLLEGE
	ELY CAMBRIDGESHIRE
	UNITED KINGDOM
	CB7 4DW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1957 Nationality: BRITISH

Occupation: BISHOP OF ELY

Company Director 4

Type: Person

Full forename(s): MRS LAURA JOY

Surname: FAWCETT

Former names:

Service Address: WESCOTT HOUSE JESUS LANE

CAMBRIDGE

UNITED KINGDOM

CB5 8BP

Country/State Usually Resident: ENGLAND

Date of Birth: 15/04/1982 Nationality: BRITISH

Occupation: TRAINING FOR ORDINATION IN

THE CHURCH OF ENGLAND

Company Director Type: Full forename(s):	5 Person PROFESSOR DAVID LEONARD	
Surname:	FROST	
Former names:		
Service Address:	21 BENIANS COURT CAMBRIDGE CAMBRIDGESHIRE CB3 0DN	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 10/06/1939 Occupation: RETIRED I	Nationality: BRITISH PROFESSOR	

Company Director	6
Type:	Person
Full forename(s):	MR JOHN
Surname:	HARRISON
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Resident: UNITED KINGDOM	
Date of Birth: 12/11/1944	Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director Type: Person Full forename(s): THE VENERABLE TREVOR PRYCE **JONES** Surname: Former names: Service Address: GLEBE HOUSE ST. MARYS LANE HERTINGFORDBURY **HERTFORD** UNITED KINGDOM **SG14 2LE** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 24/04/1948 Nationality: BRITISH

Occupation: ARCHDEACON OF HERTFORD

Company D	irector	8				
Type: Full forename(Person REVD DR JAN	Е			
Surname:		LEACH				
Former names:						
Service Addres		WESLEY HOU CAMBRIDGE UNITED KING CB5 8BJ	SE JESUS LANI	E		
Country/State \	Usually Res	ident: UNITE	D KINGDOM			
Date of Birth: 1 Occupation: N		OF RELIGION	Nationality: BF	RITISH	 	

Company Director	9
Type: Full forename(s):	Person PROFESSOR JUDITH MARGARET
Surname:	LIEU
Former names:	
Service Address:	FACULTY OF DIVINITY WEST ROAD CAMBRIDGE UNITED KINGDOM CB3 9BS
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 25/05/1951 Occupation: UNIVERSIT	Nationality: BRITISH FY PROFESSOR

Company Director Type: Full forename(s):	10 Person MRS SARAH
Surname:	LIVESEY
Former names:	
Service Address:	33 ST BARNABAS ROAD CAMBRIDGE CAMBRIDGESHIRE CB1 2BX
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 04/06/1945 Occupation: RETIRED	Nationality: BRITISH

Company Director Type: Full forename(s):	11 Person THE VENERABLE HUGH KYLE
Surname:	MCCURDY
Former names:	
Service Address:	WHITGIFT HOUSE THE COLLEGE ELY CAMBRIDGESHIRE UNITED KINGDOM CB7 4DL
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 09/03/1958 Occupation: MINISTER	Nationality: BRITISH OF RELIGION

Company Director 12 Type: Person Full forename(s): REV CANON DR IAN MACDONALD **MCINTOSH** Surname: Former names: 22 DEVON ROAD Service Address: **BEDFORD ENGLAND MK40 3DJ** Country/State Usually Resident: ENGLAND Date of Birth: 30/03/1964 Nationality: BRITISH

Occupation:

COURSE PRINCIPAL

Company Director 13 Type: Person Full forename(s): REVD CANON ANDREW ROBERT **NORMAN** Surname: Former names: 15 PARK STREET Service Address: DRY DRAYTON **CAMBRIDGE CAMBRIDGESHIRE CB23 8DA** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 26/01/1963 Nationality: BRITISH

Occupation: MINISTER OF RELIGION

Company Director	14
Type:	Person
Full forename(s):	DR OONAGH MARY
Surname:	O'BRIEN
Former names:	
Service Address:	MARGARET BEAUFORT INSTITUTE OF THEOLOGY GRANGE
	ROAD CAMBRIDGE
	UNITED KINGDOM
	CB3 9DU

Date of Birth: 29/07/1964 Nationality: IRISH

Occupation: THEOLOGICAL COLLEGE

PRINCIPAL

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Company Director 15
Type: Person
Full forename(s): MRS CAROL SUSAN

Surname: REEKIE

Former names:

Service Address: 37 HARVEY WAY
SAFFRON WALDEN
ESSEX
CB10 2AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1955 Nationality: BRITISH

Occupation: LIBRARIAN

Company Director
Type: Person
Full forename(s): THE REVEREND CANON MARTIN ALAN

Surname: SEELEY

Former names:

Service Address: WESTCOTT HOUSE JESUS LANE
CAMBRIDGE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8BP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1954 Nationality: BRITISH

Occupation: COLLEGE PRINCIPAL

Company Director 17

Type: Person

Full forename(s): DAME MARY ELIZABETH

Surname: TANNER

Former names: FUSSELL

Service Address: BAINTON FARM HOUSE

TALLINGTON ROAD BAINTON

STAMFORD LINCOLNSHIRE UNITED KINGDOM

PE9 3AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/07/1938 Nationality: BRITISH

Occupation: RETIRED

Company Director	18
Type: Full forename(s):	Person PROFESSOR DAVID MICHAEL
Surname:	THOMPSON
Former names:	
Service Address:	FITZWILLIAM COLLEGE STOREYS WAY CAMBRIDGE UNITED KINGDOM CB3 0DG

Country/State Usually Resident: ENGLAND

Date of Birth: 23/09/1942 Nationality: BRITISH

Occupation: RETIRED

Company Director Type: Full forename(s):	19 Person REV NEIL ROSS
Surname:	THOROGOOD
Former names:	
Service Address:	WESTMINSTER COLLEGE MADINGLEY ROAD CAMBRIDGE ENGLAND CB3 0AA
Country/State Usually Resident: ENGLAND	
Date of Birth: 19/06/1964 Nationality: BRITISH Occupation: MINISTER OF RELIGION	

Company Director 20

Type: Person

Full forename(s): THE REVEREND NIGEL PHILIP

Surname: UDEN

Former names:

Service Address: ST COLUMBA'S UNITED REFORMED CHURCH DOWNING

PLACE

CAMBRIDGE ENGLAND CB2 3EL

Country/State Usually Resident: ENGLAND

Date of Birth: 02/08/1957 Nationality: BRITISH

Occupation: MINISTER OF RELIGION

Authorisation

Authenticated

This form was authorised by one of the following:

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