



Companies House
— for the record —

AR01 (ef)

Annual Return



XTF59J VX

Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **CATHOLIC TRUST FOR ENGLAND AND WALES**

Company Number: **04734592**

Date of this return: **15/04/2010**

SIC codes: **9131**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **39 ECCLESTON SQUARE
LONDON
SW1V 1BX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **FATHER MARCUS**

Surname: **STOCK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **BENEDICT**
Surname: **ANDRADI**
Former names:
Service Address: **16 KNOLE WAY**
 SEVENOAKS
 KENT
 TN13 3RS

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

Date of Birth: **07/09/1960** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **2**

Type: **Person**
Full forename(s): **ALISON ELIZABETH**
Surname: **COWDALL**
Former names:
Service Address: **53 PENDLE DRIVE**
 CALDERSTONES PARK
 WHALLEY
 LANCASHIRE
 BB7 9JT

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

Date of Birth: **01/11/1966** *Nationality:* **BRITISH**
Occupation: **GROUP HEAD OF HR**
 SERVICES

Company Director **3**

Type: **Person**
Full forename(s): **JOHN WILLIAM BARRATT**
Surname: **GIBBS**
Former names:
Service Address: **32 PEMBROKE GARDENS CLOSE**
 LONDON
 W8 6HR

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

Date of Birth: **04/02/1943** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **PETER FRANCIS**
Surname: **LOMAS**
Former names:
Service Address: **WESTWAYS 14 BREARY LANE**
 BRAMHOPE
 LEEDS
 WEST YORKSHIRE
 LS16 9AE

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

Date of Birth: **27/05/1939** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **VERY REV MONSIGNOR MICHAEL**
Surname: **MCKENNA**
Former names:
Service Address: **ST GREGORYS PRESBYTERY**
 WELD BANK
 CHORLEY
 LANCASHIRE
 PR7 3NW

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

Date of Birth: **18/05/1937** *Nationality:* **BRITISH**
Occupation: **CATHOLIC PRIEST**

Company Director **6**

Type: **Person**
Full forename(s): **RIGHT REVEREND MALCOLM PATRICK**
Surname: **MCMAHON**
Former names:
Service Address: **BISHOPS HOUSE 27 CAVENDISH ROAD EAST**
 THE PARK
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG7 1BB

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

Date of Birth: **14/06/1949** *Nationality:* **BRITISH**
Occupation: **REVEREND**

Company Director 7

Type: **Person**
Full forename(s): **CANON NICHOLAS JOHN**
Surname: **ROTHON**
Former names:
Service Address: **5 CRESSWELL PARK
BLACKHEATH
LONDON
SE3 9RD**

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

Date of Birth: **31/08/1941** *Nationality:* **BRITISH**
Occupation: **CATHOLIC PRIEST**

Company Director 8

Type: **Person**
Full forename(s): **MR ROBIN ANTHONY**
Surname: **SMITH**
Former names:
Service Address: **15 GATELAND DRIVE
SHADWELL
LEEDS
LS17 8HU**

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

Date of Birth: **15/02/1943** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**

Full forename(s): **DR JAMES**

Surname: **WHISTON**

Former names:

Service Address: **GLENGARIFF ALLISON COURT
ALDBROUGH ST JOHN
RICHMOND
NORTH YORKSHIRE
DL11 7TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1935**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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