



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2011**

XFZ9QTMP

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

Company Number: **04734592**

Date of this return: **15/04/2011**

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 1

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): **MR AUSTIN RICHARD GILLOW**

Surname: **KING**

Former names:

Service Address: **BUTTERFLY HOUSE LONG LANE
SHALDON
TEIGNMOUTH
DEVON
UNITED KINGDOM
TQ14 0HD**

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

Date of Birth: **08/06/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

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 **6**

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 7

Type: **Person**

Full forename(s): **BISHOP 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 8

Type: **Person**

Full forename(s): **REV JOHN FREDERICK**

Surname: **NELSON**

Former names:

Service Address: **64 LIEBENROOD ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG30 2EB**

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

Date of Birth: **24/06/1960**

Nationality: **BRITISH**

Occupation: **PRIEST**

Company Director **9**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **PRIOR**

Former names:

Service Address: **9 GADDUM ROAD
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 3PD**

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

Date of Birth: **22/07/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **10**

Type: **Person**

Full forename(s): **MONSIGNOR 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 11

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: **ENGLAND**

Date of Birth: **15/02/1943**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**

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

Surname: **WALMSLEY**

Former names:

Service Address: **BAYTREE COTTAGE SHEPHERD HILL
SWAINBY
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL6 3DL**

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

Date of Birth: **02/02/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 13

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.