



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46R9XUO

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

Company Number: **04734592**

Date of this return: **15/04/2015**

SIC codes: **94910**

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): **REV CHRISTOPHER PAUL**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN WILLIAM BARRATT**

Surname: **GIBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR KEES**

Surname: **KEMPENAAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1949** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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 4

Type: **Person**
Full forename(s): **RT REV MALCOLM PATRICK**

Surname: **MCCMAHON**

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 **5**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **MOYES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1946** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **NALLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

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 **8**

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **NEWTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **9**

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **POYSER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 10

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 11

Type: **Person**
Full forename(s): **VERY REVEREND DAVID JOHN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1966** Nationality: **BRITISH**

Occupation: **PRIEST**

Company Director 12

Type: **Person**
Full forename(s): **MRS KATHLEEN MARY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1959** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 13

Type: **Person**

Full forename(s): **MISS PAULINE AGNES**

Surname: **STUART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 14

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 15

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **WHISTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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