



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XMM5I2GA**

*Received for filing in Electronic Format on the: 21/08/2008*

*Company Name:* **DBE SERVICES LIMITED**

*Company Number:* **05531123**

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### *Company Details*

*Period Ending:* **08/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHURCH HOUSE  
CATHEDRAL CLOSE  
BLACKBURN  
BB1 5AA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VENERABLE PETER JAMES  
BALLARD**

*Address:* **WHEATFIELD 7 DALLAS ROAD  
LANCASTER  
LANCASHIRE  
LA1 1TN**

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### *Director 1 :*

*Name:* **VENERABLE PETER JAMES  
BALLARD**

*Address:* **WHEATFIELD 7 DALLAS ROAD  
LANCASTER  
LANCASHIRE  
LA1 1TN**

*Date of Birth:*

**10/03/1955**

*Nationality:*

**British**

*Occupation:*

**ARCH OF LANCASTER**

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### *Director 2 :*

*Name:* **PROFESSOR CHRISTOPHER  
JOHN CARR**

*Address:* **LUNE COTTAGE AUGHTON  
LANCASTER  
LANCASHIRE  
LA2 8LU**

*Date of Birth:*

**28/12/1951**

*Nationality:*

**British**

*Occupation:*

**UNIVERSITY PROFESSOR  
VICE CHAN**

*Director 3 :*

*Name:*   **MARK DAVIES**

*Address:*   **THE HOLLIES MANCHESTER ROAD  
ROCHDALE  
LANCASHIRE  
OL11 3QY**

*Date of Birth:*  
              **12/05/1962**

*Nationality:*  
              **British**

*Occupation:*  
              **BISHOP**

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*Director 4 :*

*Name:*   **THE VENERABLE PAUL  
JOHN FERGUSON**

*Address:*   **2 LANGBAURGH ROAD  
HUTTON RUDBY  
YARM  
NORTH YORKSHIRE  
TS15 0HL**

*Date of Birth:*  
              **13/07/1955**

*Nationality:*  
              **British**

*Occupation:*  
              **MINISTER OF RELIGION**

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*Director 5 :*

*Name:*   **REVEREND CANON DAVID  
JENKINS**

*Address:*   **DIOCESAN CHURCH CENTRE WEST  
WALL  
CARLISLE  
CUMBRIA  
CA3 8UE**

*Date of Birth:*  
              **19/10/1961**

*Nationality:*  
              **British**

*Occupation:*  
              **DIRECTOR OF EDUCATION**

*Director 6 :*

<i>Name:</i>	<b>THE RIGHT REVEREND DAVID WILLFRED MICHAEL JENNINGS</b>	<i>Address:</i>	<b>34 CENTRAL AVENUE ECCLESTON PARK PRESCOT MERSEYSIDE L34 2QP</b>
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<i>Date of Birth:</i>	<b>13/07/1944</b>	<i>Nationality:</i>	<b>British</b>	<i>Occupation:</i>	<b>BISHOP OF WARRINGTON</b>
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*Director 7 :*

<i>Name:</i>	<b>BA DUNELM JOHN EDWARD BLACKLOCK LEE</b>	<i>Address:</i>	<b>MILLERSHOLME LANERCOST BRAMPTON CUMBRIA CA8 2HL</b>
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<i>Date of Birth:</i>	<b>09/10/1946</b>	<i>Nationality:</i>	<b>British</b>	<i>Occupation:</i>	<b>VOLUNTEER</b>
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*Director 8 :*

<i>Name:</i>	<b>CANON DR ROSEMARY ANN LEES</b>	<i>Address:</i>	<b>OAK TREE COTTAGE BULMER YORK NORTH YORKSHIRE YO60 7BL</b>
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<i>Date of Birth:</i>	<b>13/08/1952</b>	<i>Nationality:</i>	<b>British</b>	<i>Occupation:</i>	<b>DIOCESAN DIRECTOR OF EDUCATION</b>
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Director 9 :

Name: JONATHAN KENT  
RICHARDSON

Address: 99 SEABANK ROAD  
WALLASEY  
MERSEYSIDE  
CH45 7PB

Date of Birth: 18/02/1951

Nationality: British

Occupation: DIRECTOR OF EDUCATION  
LIVERPOO

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Director 1 :

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Name: RT REVD GORDON KEITH  
SINCLAIR

Address: BISHOP'S LODGE 67 BIDSTON ROAD  
PRENTON  
MERSEYSIDE  
CH43 6TR

Date of Birth: 03/12/1952

Nationality: British

Occupation: CHURCH OF ENGLAND  
BISHOP

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Director 1 :

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Name: MAURICE JOHN SMITH

Address: 39 EDWARD DRIVE  
ASHTON-IN-MAKERFIELD  
WIGAN  
LANCASHIRE  
WN4 8QU

Date of Birth: 16/03/1955

Nationality: British

Occupation: DIRECTOR OF EDUCATION

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Director 1 :

2

Name: **MR JEFFREY TURNBULL**

Address: **70 VICARS CROSS ROAD  
CHESTER  
CHESHIRE  
CH3 5NW**

Date of Birth:

**10/03/1950**

Nationality:

**British**

Occupation:

**DIRECTOR OF EDUCATION  
CHESTER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>72</b>	<b>GBP72</b>
<i>TOTALS</i>		
	<b>72</b>	<b>GBP72</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**12 ORDINARY Shares held as at 08/08/2008**

*Name:*

**CHESTER DIOCESAN**

*Address:*

**CHURCH HOUSE LOWER LANE, ALDFORD  
CHESTER  
CH3 6HP**

*Shareholding 2:*

**12 ORDINARY Shares held as at 08/08/2008**

*Name:*

**LIVERPOOL DIOCESAN BOARD OF FINANCE**

*Address:*

**CHURCH HOUSE 1 HANOVER STREET  
LIVERPOOL  
L1 3DW**

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*Shareholding 3:*

**12 ORDINARY Shares held as at 08/08/2008**

*Name:*

**BLACKBURN DIOCESAN BOARD OF EDUCATION**

*Address:*

**CHURCH CATHEDRAL CLOSE  
BLACKBURN  
LANCS  
BB1 5AA**

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*Shareholding 4:*

**12 ORDINARY Shares held as at 08/08/2008**

*Name:*

**CARLISLE DIOCESAN BOARD OF FINANCE**

*Address:*

**DIOCESAN CHURCH CENT WEST WALL  
CARLISLE  
CA3 8UE  
CA3 8UE**

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*Shareholding 5:*

**12 ORDINARY Shares held as at 08/08/2008**

*Name:*

**MANCHESTER DIOCESAN BOARD OF EDUCATION**

*Address:*

**CHURCH HOUSE 90 DEANSGATE  
MANCHESTER  
M3 2GH**

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*Shareholding 6:*

**12 ORDINARY Shares held as at 08/08/2008**

*Name:*

**THE YORK DIOCESAN BOARD OF FINANCE LTD**

*Address:*

**DIOCESAN HOUSE AVIATOR COURT  
YORK  
UK  
YO30 4WJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2008**

*Authenticated:* **Yes (E/W)**