



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DBE SERVICES LIMITED**

Company Number: **05531123**

Date of this return: **08/08/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHURCH HOUSE
CATHEDRAL CLOSE
BLACKBURN
BB1 5AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VENERABLE PETER JAMES**

Surname: **BALLARD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **VENERABLE PETER JAMES**

Surname: **BALLARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1955** *Nationality:* **BRITISH**

Occupation: **ARCH OF LANCASTER**

Company Director 2

Type: **Person**
Full forename(s): **REVEREND RICHARD FINN**

Surname: **BLACKBURN**

Former names:

Service Address: **ST JAMES HOUSE 20 ST JAMES ROAD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 7BY**

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

Date of Birth: **22/01/1952** *Nationality:* **BRITISH**

Occupation: **BISHOP OF WARRINGTON**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR CHRISTOPHER JOHN**

Surname: **CARR**

Former names:

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

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

Date of Birth: **28/12/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **THE RIGHT REVEREND MARK**

Surname: **DAVIES**

Former names:

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

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

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

Occupation: **BISHOP**

Company Director **5**

Type: **Person**
Full forename(s): **THE VENERABLE PAUL JOHN**

Surname: **FERGUSON**

Former names:

Service Address: **48 LANGBAURGH ROAD
HUTTON RUDBY
YARM
NORTH YORKSHIRE
TS15 0HL**

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

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

Occupation: **MINISTER OF RELIGION**

Company Director **6**

Type: **Person**
Full forename(s): **CANON DR ROSEMARY ANN**

Surname: **LEES**

Former names:

Service Address: **OAK TREE COTTAGE BULMER
YORK
NORTH YORKSHIRE
YO60 7BL**

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

Date of Birth: **13/08/1952** *Nationality:* **BRITISH**

Occupation: **DIOCESAN DIRECTOR OF
EDUCATION**

Company Director 7

Type: **Person**

Full forename(s): **DR JONATHAN KENT**

Surname: **RICHARDSON**

Former names:

Service Address: **99 SEABANK ROAD
WALLASEY
MERSEYSIDE
CH45 7PB**

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

Date of Birth: **18/02/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF EDUCATION
LIVERPOO**

Company Director 8

Type: **Person**

Full forename(s): **THE VENERABLE KEVIN THOMAS**

Surname: **ROBERTS**

Former names:

Service Address: **2 THE ABBEY
CARLISLE
CUMBRIA
CA3 8TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1955**

Nationality: **BRITISH**

Occupation: **ARCH DEACON**

Company Director 9

Type: **Person**
Full forename(s): **RT REVD GORDON KEITH**

Surname: **SINCLAIR**

Former names:

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

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

Date of Birth: **03/12/1952** *Nationality:* **BRITISH**

Occupation: **CHURCH OF ENGLAND BISHOP**

Company Director 10

Type: **Person**

Full forename(s): MAURICE JOHN

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1955 *Nationality:* BRITISH

Occupation: DIRECTOR OF EDUCATION

Company Director 11

Type: **Person**
Full forename(s): **MR BERTRAM JOSEPH**

Surname: **THOMAS**

Former names:

Service Address: **DIOCESAN CHURCH CENTRE WEST WALLS
CARLISLE
CUMBRIA
UNITED KINGDOM
CA3 8UK**

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

Date of Birth: **26/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF EDUCATION**

Company Director 12

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

Surname: **TURNBULL**

Former names:

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

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

Date of Birth: **10/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF EDUCATION
CHESTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER ONLY HAS ONE VOTE IRRESPECTIVE OF THE NUMBER OF SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72
		<i>Total aggregate nominal value</i>	72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **12 ORDINARY shares held as at 2010-08-08**

Name: **CHESTER DIOCESAN**

Shareholding 2 : **12 ORDINARY shares held as at 2010-08-08**

Name: **LIVERPOOL DIOCESAN BOARD OF FINANCE**

Shareholding 3 : **12 ORDINARY shares held as at 2010-08-08**

Name: **BLACKBURN DIOCESAN BOARD OF EDUCATION**

Shareholding 4 : **12 ORDINARY shares held as at 2010-08-08**

Name: **CARLISLE DIOCESAN BOARD OF FINANCE**

Shareholding 5 : **12 ORDINARY shares held as at 2010-08-08**

Name: **MANCHESTER DIOCESAN BOARD OF EDUCATION**

Shareholding 6 : **12 ORDINARY shares held as at 2010-08-08**

Name: **THE YORK DIOCESAN BOARD OF FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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