



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2014**

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Company Name: **SOUTH LONDON CHURCH FUND & SOUTHWARK DIOCESAN
BOARD OF FINANCE(THE)**

Company Number: **00236594**

Date of this return: **31/12/2013**

SIC codes: **94910**

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

*Situation of Registered
Office:* **TRINITY HOUSE
4 CHAPEL COURT
BOROUGH HIGH STREET
LONDON
SE1 1HW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O R W DALLIMORE
TRINITY HOUSE CHAPEL COURT
LONDON
UNITED KINGDOM
SE1 1HW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOHN BAYARD**

Surname: **PARTON**

Former names:

Service Address: **BIRCH COTTAGE SOUTHVIEW ROAD
HEADLEY DOWN
BORDON
HANTS
GU35 8HY**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **AKHURST**

Former names:

Service Address: **55 UPLAND ROAD
SUTTON
SURREY
SM2 5HW**

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

Date of Birth: **26/06/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED BANKER**

Company Director 2

Type: **Person**
Full forename(s): **REVD DAVID ROBERT**

Surname: **BILLIN**

Former names:

Service Address: **TRINITY HOUSE 4 CHAPEL COURT
BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR BILL JOHN CHRISTOPHER THOMAS**

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1951**

Nationality: **BRITISH**

Occupation: **UNEMPLOYED**

Company Director 4

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **BLADEN**

Former names:

Service Address: **8 FERRY ROAD
BARNES
LONDON
SW13 9RX**

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

Date of Birth: **22/09/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **REV ANTHONY GRAHAM**

Surname: **BUCKLEY**

Former names:

Service Address: **TRINITY HOUSE
4 CHAPEL COURT
BOROUGH HIGH STREET
LONDON
SE1 1HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1963**

Nationality: **BRITISH/CANADIAN**

Occupation: **SCHOOL CHAPLAIN**

Company Director **6**

Type: **Person**

Full forename(s): **THE REVEREND WILLIAM GEOFFREY**

Surname: **CAMPEN**

Former names:

Service Address: **THE RECTORY
CHARLWOOD
HORLEY
SURREY
RH6 0EE**

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

Date of Birth: **17/04/1950** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 7

Type: **Person**

Full forename(s): **THE RT REVD CHRISTOPHER THOMAS JAMES**

Surname: **CHESSUN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1956** *Nationality:* **BRITISH**

Occupation: **BISHOP (CHURCH OF ENGLAND)**

Company Director 8

Type: **Person**

Full forename(s): **CHRISTOPHER PELHAM**

Surname: **CLEMENTI**

Former names:

Service Address: **UPLANDS
13 EDGEHILL ROAD
PURLEY
SURREY
CR8 2ND**

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

Date of Birth: **08/07/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **9**

Type: **Person**

Full forename(s): **REVD STEPHEN**

Surname: **COOK**

Former names:

Service Address: **ST BARNABAS VICARAGE
449 ROCHESTER WAY
LONDON
SE9 6PH**

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

Date of Birth: **14/06/1962**

Nationality: **BRITISH**

Occupation: **PRIEST**

Company Director 10

Type: **Person**

Full forename(s): **THE VENERABLE ALASTAIR MURRAY**

Surname: **CUTTING**

Former names:

Service Address: **TRINITY HOUSE 4 CHAPEL COURT
BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1HW**

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

Date of Birth: **29/05/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**

Full forename(s): **MARTIN RICHARD**

Surname: **DAY**

Former names:

Service Address: **67 PAMPISFORD ROAD
PURLEY
SURREY
CR8 2NJ**

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

Date of Birth: **26/10/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **12**

Type: **Person**

Full forename(s): **REVD JEREMY**

Surname: **GARTON**

Former names:

Service Address: **51 CRESCENT ROAD
CATERHAM
SURREY
CR3 6LH**

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

Date of Birth: **27/02/1956** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 13

Type: **Person**

Full forename(s): **VENERABLE SIMON PHILIP**

Surname: **GATES**

Former names:

Service Address: **TRINITY HOUSE 4 CHAPEL COURT
BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1HW**

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

Date of Birth: **12/07/1960**

Nationality: **BRITISH**

Occupation: **ARCHDEACON**

Company Director **14**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **GRETTON**

Former names:

Service Address: **30 ALRIC AVENUE
NEW MALDEN
SURREY
ENGLAND
KT3 4JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **15**

Type: **Person**

Full forename(s): **CHRISTIAN PETER**

Surname: **HANSEN**

Former names:

Service Address: **1 ST MATTHEW'S COURT
MEADOW ROW
LONDON
SE1 6RG**

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

Date of Birth: **08/11/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 16

Type: **Person**

Full forename(s): IAN

Surname: HARLEY

Former names:

Service Address: SOUTHWARK DIOCESAN BOARD OF FINANCE TRINITY
HOUSE 4 CHAPEL COURT
BOROUGH HIGH STREET
LONDON
SE1 1HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/04/1950

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 17

Type: **Person**

Full forename(s): **MR COLIN JOHN JEFFREY DINE**

Surname: **HART**

Former names:

Service Address: **5 GILES COPPICE
LONDON
SE19 1XF**

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

Date of Birth: **28/09/1939**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 18

Type: **Person**
Full forename(s): **NEAL DONALD**

Surname: **HARVEY**

Former names:

Service Address: **TRINITY HOUSE 4
CHAPEL COURT BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1HW**

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

Date of Birth: **13/06/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **19**

Type: **Person**
Full forename(s): **REVD JOHN ANDREW**

Surname: **HAYWARD**

Former names:

Service Address: **TRINITY HOUSE 4 CHAPEL COURT
BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1HW**

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

Date of Birth: **24/01/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 20

Type: **Person**

Full forename(s): **MR JOHN DAUBER**

Surname: **HENSON**

Former names:

Service Address: **15 ROSEBERY AVENUE
NEW MALDEN
SURREY
KT3 4JR**

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

Date of Birth: **18/09/1936** *Nationality:* **BRITISH**

Occupation: **TAX ACCOUNTANT**

Company Director 21

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

Surname: **HERBET**

Former names:

Service Address: **4 CHAPEL COURT
BOROUGH HIGH ST
LONDON
UNITED KINGDOM
SE1 1HW**

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

Date of Birth: **15/02/1975** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ANALYST**

Company Director 22

Type: **Person**
Full forename(s): **ROBIN LISTER**

Surname: **HICKSON**

Former names:

Service Address: **TRINITY HOUSE 4 CHAPEL COURT
BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 23

Type: **Person**

Full forename(s): **ROGER LAWTON**

Surname: **HIRD**

Former names:

Service Address: **25 ROZEL ROAD
LONDON
SW4 0EY**

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

Date of Birth: **08/06/1944** *Nationality:* **BRITISH**

Occupation: **SEMI RETIRED TOURIST GUIDE**

Company Director 24

Type: **Person**

Full forename(s): **THE VEN DANIEL**

Surname: **KAJUMBA**

Former names:

Service Address: **84 HIGHER DRIVE
PURLEY
SURREY
CR8 2HJ**

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

Date of Birth: **20/11/1952** *Nationality:* **UGANDAN**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 25

Type: **Person**

Full forename(s): **MR JOHN BARON**

Surname: **KEMPSELL**

Former names:

Service Address: **3 ALL SAINTS DRIVE
SANDERSTEAD
SURREY
CR2 9ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 26

Type: **Person**

Full forename(s): **REVEREND JANE LESLEY**

Surname: **KUSTNER**

Former names:

Service Address: **191 HITHER GREEN LANE
LONDON
UNITED KINGDOM
SE13 6QE**

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

Date of Birth: **13/07/1954**

Nationality: **BRITISH**

Occupation: **CURATE**

Company Director 27

Type: **Person**
Full forename(s): **ROBERT SIDNEY**

Surname: **LOVE**

Former names:

Service Address: **162 ELIBANK ROAD
ELTHAM PARK
LONDON
ENGLAND
SE9 1QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL ENGINEER**

Company Director 28

Type: **Person**

Full forename(s): **ANDREW STRATTON**

Surname: **MCMURTRIE**

Former names:

Service Address: **20 DACRES ROAD
LONDON
SE23 2NW**

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

Date of Birth: **01/09/1962** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 29

Type: **Person**

Full forename(s): **MR TIMOTHY PETER GRAHAM**

Surname: **NEALE**

Former names:

Service Address: **20 RAGLAN ROAD
REIGATE
SURREY
RH2 0DP**

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

Date of Birth: **15/12/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **30**

Type: **Person**

Full forename(s): **REVEREND BARRY EDWARD**

Surname: **NICHOLS**

Former names:

Service Address: **19 ARTERBERRY ROAD
LONDON
SW20 8AF**

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

Date of Birth: **23/01/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 31

Type: **Person**

Full forename(s): **DAVID**

Surname: **PLUMMER**

Former names:

Service Address: **30 SALTASH ROAD
WELLING
KENT
DA16 1HB**

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

Date of Birth: **09/06/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS SALES MANAGER**

Company Director **32**

Type: **Person**

Full forename(s): **JOHN ALISTAIR**

Surname: **READ**

Former names:

Service Address: **6 UPTON COURT
56 EAST DULWICH GROVE
LONDON
SE22 8PS**

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

Date of Birth: **06/03/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 33

Type: **Person**

Full forename(s): **REVEREND CANON STEPHEN JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **2 ALMA ROAD
LONDON
SW18 1AB**

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

Date of Birth: **06/12/1958**

Nationality: **BRITISH**

Occupation: **ARCHDEACON**

Company Director 34

Type: **Person**

Full forename(s): **MR KIRK DOUGLAS**

Surname: **SIDERMAN-WOLTER**

Former names:

Service Address: **TRINITY HOUSE 4 CHAPEL COURT
BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1968**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 35

Type: **Person**

Full forename(s): **ANDREW MICHAEL HORSFALL**

Surname: **SIMON**

Former names:

Service Address: **14 ALAN ROAD
WIMBLEDON
LONDON
SW19 7PT**

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

Date of Birth: **26/05/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director **36**

Type: **Person**

Full forename(s): **THE REVD VICKIE LELA**

Surname: **SIMS**

Former names:

Service Address: **ST. ANDREW'S VICARAGE
JULIEN ROAD
COULSDON
SURREY
CR5 2DN**

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

Date of Birth: **22/02/1956** *Nationality:* **ITALIAN/US**

Occupation: **PRIEST IN CHARGE**

Company Director 37

Type: **Person**

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

Surname: **SKILTON**

Former names:

Service Address: **7 HOADLY ROAD
STREATHAM
LONDON
SW16 1AE**

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

Date of Birth: **19/03/1955** *Nationality:* **BRITISH**

Occupation: **ARCHDEACON OF LAMBETH**

Company Director 38

Type: **Person**

Full forename(s): **MR ROGER MAURICE**

Surname: **SQUIRE**

Former names:

Service Address: **TRINITY HOUSE 4 CHAPEL COURT
BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **39**

Type: **Person**

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

Surname: **STEEN**

Former names: **BASTIN**

Service Address: **TRINITY HOUSE 4 CHAPEL COURT
BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1HW**

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

Date of Birth: **24/02/1964** *Nationality:* **BRITISH**

Occupation: **ARCHDEACON OF SOUTHWARK**

Company Director 40

Type: **Person**

Full forename(s): **REVEREND DR JOHN CHARLES**

Surname: **THEWLIS**

Former names:

Service Address: **THE RECTORY
2 TALBOT ROAD
CARSHALTON
SURREY
SM5 3BS**

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

Date of Birth: **02/03/1949** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 41

Type: **Person**

Full forename(s): **DAVID PATRICK**

Surname: **THOMPSON**

Former names:

Service Address: **FLAT 10 GRIFFITHS HOUSE
MAYPLACE LANE
LONDON
SE18 3TR**

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

Date of Birth: **25/04/1968**

Nationality: **GHANAIA**

Occupation: **STUDENT**

Company Director 42

Type: **Person**

Full forename(s): **BARBARA ANN**

Surname: **TRUTTERO**

Former names:

Service Address: **TRINITY HOUSE 4 CHAPEL COURT
BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1HW**

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

Date of Birth: **24/05/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 43

Type: **Person**

Full forename(s): **REVD ANDREW DESMOND**

Surname: **WAKEFIELD**

Former names:

Service Address: **TRINITY HOUSE 4 CHAPEL COURT
BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1HW**

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

Date of Birth: **21/06/1955** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 44

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **WILLMER**

Former names:

Service Address: **TRINITY HOUSE 4
CHAPEL COURT BOROUGH HILL STREET
LONDON
UNITED KINGDOM
SE1 1HW**

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

Date of Birth: **25/05/1964** Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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