

## **AR01** (ef)

## **Annual Return**



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Received for filing in Electronic Format on the:

27/01/2016

Company Name:

SOUTH LONDON CHURCH FUND & SOUTHWARK DIOCESAN

**BOARD OF FINANCE(THE)** 

Company Number:

00236594

Date of this return:

31/12/2015

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

Officers of the company

Company Secretary	1	
Type:	Person	
Full forename(s):	MS RUTH	
Surname:	MARTIN	
Former names:		
Service Address recorded	l as Company's registered office	
Company Director	1	
Type:	Person	
Full forename(s):	IAN	
Surname:	AKHURST	
Former names:		
Service Address recorded as Company's registered office		
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: **/06/1946 Occupation: RETIRED B	Nationality: BRITISH BANKER	
Component III III		

Company Director	2
Type: Full forename(s):	Person THE RT REVD CHRISTOPHER THOMAS JAMES
Surname:	CHESSUN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/06/1956 Occupation: BISHOP (C.	Nationality: BRITISH HURCH OF ENGLAND)
Company Director	3
Type: Full forename(s):	Person VENERABLE ALASTAIR MURRAY
Surname:	CUTTING
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/05/1960 Occupation: ARCHDEAG	Nationality: BRITISH

Company Director	4	
Type: Full forename(s):	Person VENERABLE SIMON PHILIP	
Surname:	GATES	
Former names:		
Service Address recorded	l as Company's registered office	
Country/State Usually Res	sident: UNITED KINGDOM	
Date of Birth: **/07/1960 Occupation: ARCHDEAC	Nationality: BRITISH	
Company Director	5	
Type: Full forename(s):	Person VENERABLE DANIEL	
Surname:	KAJUMBA	
Former names:		
Service Address recorded as Company's registered office		
Country/State Usually Resident: ENGLAND		
Date of Birth: **/11/1952 Occupation: ARCHDEAG	Nationality: BRITISH	

Company Director	0	
Type: Full forename(s):	Person MR JOHN BARON	
Surname:	KEMPSELL	
Former names:		
Service Address recorded	l as Company's registered office	
Country/State Usually Re	sident: ENGLAND	
Date of Birth: **/12/1940 Occupation: CHARTER	Nationality: BRITISH ED ACCOUNTANT	
Company Director	7	
Type: Full forename(s):	Person REVEREND BARRY EDWARD	
Surname:	NICHOLS	
Former names:		
Service Address recorded	l as Company's registered office	
Country/State Usually Re	sident: UNITED KINGDOM	
Date of Birth: **/01/1940 Occupation: COMPANY	Nationality: BRITISH DIRECTOR	

Company Director 8

Type: Person
Full forename(s): VENERABLE CHRISTOPHER JOHN

Surname: SKILTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

ARCHDEACON

Occupation:

Company Director 9  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			
Full forename(s):  MR ROGER MAURICE  Surname:  SQUIRE  Former names:  Service Address:  TRINITY HOUSE 4 CHAPEL COURT BOROUGH HIGH STREET LONDON UNITED KINGDOM	Company Director	9	
Surname: SQUIRE  Former names:  Service Address: TRINITY HOUSE 4 CHAPEL COURT BOROUGH HIGH STREET LONDON UNITED KINGDOM	Type:		
Former names:  Service Address: TRINITY HOUSE 4 CHAPEL COURT BOROUGH HIGH STREET LONDON UNITED KINGDOM	Full Jorename(s):	MR ROGER MAURICE	
Service Address:  TRINITY HOUSE 4 CHAPEL COURT BOROUGH HIGH STREET LONDON UNITED KINGDOM	Surname:	SQUIRE	
Service Address:  TRINITY HOUSE 4 CHAPEL COURT BOROUGH HIGH STREET LONDON UNITED KINGDOM	E		
BOROUGH HIGH STREET LONDON UNITED KINGDOM	rormer names:		
LONDON UNITED KINGDOM	Service Address:	TRINITY HOUSE 4 CHAPEL COURT	
UNITED KINGDOM			
SE1 1HW			
		SE1 1HW	

Country/State Usually Resident: ENGLAND

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

Occupation: CHARTERED SURVEYOR

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Company Director	10	
Type: Full forename(s):	Person VENERABLE DR JANE ELIZABETH	
Surname:	STEEN	
Former names:	BASTIN	
Service Address recorded	l as Company's registered office	
Country/State Usually Re	sident: UNITED KINGDOM	
Date of Birth: **/02/1964 Occupation: ARCHDEAG	Nationality: BRITISH	
Company Director	11	
Type: Full forename(s):	Person STEPHEN JOHN	
Surname:	WILLMER	
Former names:		
Service Address recorded	l as Company's registered office	
Country/State Usually Resident: ENGLAND		
Date of Birth: **/05/1964 Occupation: CIVIL SER	Nationality: BRITISH VANT	

Company Director	IZ
Type: Full forename(s):	Person DR NICHOLAS JOHN
Surname:	BURT
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/12/1948 Occupation: RETIRED C	Nationality: BRITISH CIVIL ENGINEER
Company Director	13
Type: Full forename(s):	Person MR CHRISTOPHER JOHN
Surname:	ELLIOTT
Former names:	
Service Address recorded as Company's registered office	
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/11/1945 Occupation: RETIRED	Nationality: BRITISH

Company Director	14	
Type: Full forename(s):	Person MR MICHAEL ROBERT	
Surname:	HARTLEY	
Former names:		
Service Address recorded	l as Company's registered office	
Country/State Usually Re.	sident: ENGLAND	
Date of Birth: **/08/1956 Occupation: RETIRED	Nationality: BRITISH	
Company Director	15	
Type: Full forename(s):	Person MRS LOTWINA	
Surname:	FARODOYE	
Former names:		
Service Address recorded as Company's registered office		
Country/State Usually Resident: ENGLAND		
Date of Birth: **/09/1971 Occupation: NONE	Nationality: BRITISH	

Company Director	10
Type: Full forename(s):	Person DR DAVID CLIFTON
Surname:	KEILLER
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/07/1949 Occupation: NONE	Nationality: BRITISH
Company Director	17
Type: Full forename(s):	Person REVD JONATHAN MAURICE WILLIAM
Surname:	SEDGWICK
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/09/1963 Occupation: CLERGYM	Nationality: BRITISH AN

Company Director	18	
Type: Full forename(s):	Person MS ANNE ELIZABETH	
Surname:	COATES	
Former names:		
	l as Company's registered office	
Country/State Usually Re.	sident: ENGLAND	
Date of Birth: **/05/1952 Occupation: WRITER	Nationality: BRITISH	
Company Director	19	
Type: Full forename(s):	Person MR GERALD ANTHONY	
Surname:	ALLISON	
Former names:		
Service Address recorded as Company's registered office		
Country/State Usually Resident: ENGLAND		
Date of Birth: **/09/1951 Occupation: NONE	Nationality: BRITISH	

Company Director	20
Type: Full forename(s):	Person REVD ALISON JANET
Surname:	WAY
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/10/1961	Nationality: BRITISH
Occupation: CLERK IN	HOLY ORDERS
Company Director	
Type: Full forename(s):	Person REVD CANON AILSA BALLANTYNE
Tuu sorename(s).	REVE CALOT ALSA BALLATTILE
Surname:	NEWBY
Former names:	
Service Address recorded as Company's registered office	
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/01/1956	Nationality: BRITISH HOLY ORDERS
Occupation: CLERK IN	HOLI ORDERS

Company Director	22	
Type: Full forename(s):	Person MR ADRIAN DOUGLAS CRISPIN	
Surname:	GREENWOOD	
Former names:		
Service Address recorded	l as Company's registered office	
Country/State Usually Re	sident: ENGLAND	
Date of Birth: **/12/1951 Occupation: NONE	Nationality: BRITISH	
Company Director	23	
Type: Full forename(s):	Person MR CARL DAVID	
Surname:	HUGHES	
Former names:		
Service Address recorded as Company's registered office		
Country/State Usually Resident: ENGLAND		
Date of Birth: **/07/1962 Occupation: CHARTERI	Nationality: BRITISH ED ACCOUNTANT	

Company Director	24
Type: Full forename(s):	Person REVD CANON KIM WILLIAM
Surname:	НІТСН
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/01/1954 Occupation: CLERK IN	Nationality: BRITISH HOLY ORDERS
Company Director	25
Type: Full forename(s):	Person MS ELIZABETH ANN
Surname:	SIMON
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/04/1947 Occupation: NONE	Nationality: BRITISH

Company Director	20
Type: Full forename(s):	Person MR RICHARD ALEXANDER
Surname:	HELLIWELL
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/02/1989 Occupation: TAX ADVIS	Nationality: BRITISH SOR
Company Director	27
Type: Full forename(s):	Person RIGHT REVD DR MICHAEL GEOFFREY
Surname:	IPGRAVE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/04/1958 Occupation: BISHOP	Nationality: BRITISH

Company Director	20
Type: Full forename(s):	Person REVD PHILIP JOHN
Surname:	ANDREW
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/12/1962 Occupation: CLERK IN	Nationality: BRITISH HOLY ORDERS
Company Director	29
Type: Full forename(s):	Person CANON DR SUSAN MARY ELIZABETH
Surname:	DAVIS
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/03/1950 Occupation: NONE	Nationality: BRITISH

Company Director	30
Type: Full forename(s):	Person CANON MARLENE ROSEMARIE
Surname:	MALLETT
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND

Date of Birth: \*\*/01/1959 Nationality: BRITISH

Occupation: CLERK IN HOLY ORDERS

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Company Director 31

Type: Person
Full forename(s): RT REVD JONATHAN DUNNETT

Surname: CLARK

Former names:

Service Address: 4 CHAPEL COURT LONDON ENGLAND SEI 1HW

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/02/1962 Nationality: BRITISH

Occupation: BISHOP

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Company Director	32
Type:	Person MR JOHN CHRISTOPHER THOMAS
Full forename(s):	WIR JOHN CHRISTOPHER THOWAS
Surname:	BISHOP
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/09/1951	Nationality: BRITISH
Occupation: NONE	
Company Director	33
Type:	Person VEN JOHN
Full forename(s):	VENTOURN
Surname:	KIDDLE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/06/1958	Nationality: BRITISH
Occupation: ARCHDEA	CON

Company Director 34

*Type:* Person

Full forename(s): RT REVD RICHARD IAN

Surname: CHEETHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/08/1955 Nationality: BRITISH

Occupation: BISHOP

## Authorisation

Authenticated

This form was authorised by one of the following:

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