



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2014**

X3ANSP42

*Company Name:* **BIRMINGHAM DIOCESAN BOARD OF FINANCE (THE)**

*Company Number:* **00440966**

*Date of this return:* **14/06/2014**

*SIC codes:* **94910**

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

*Situation of Registered Office:* **1 COLMORE ROW  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 2BJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HALSTEAD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR RAYMOND GEORGE**

*Surname:* **BUICK**

*Former names:*

*Service Address:* **10 CHARLOTTE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 2NQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/06/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THE REVD FRED A CHRISTINE**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **ANGLICAN PRIEST**

*Company Director*    **3**

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

*Surname:*                      **FRASER**

*Former names:*

*Service Address:*            **47 WROXTON ROAD**  
                                 **YARDLEY**  
                                 **BIRMINGHAM**  
                                 **B26 1SH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/12/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MICHAEL TREVOR**

*Surname:* **HASTILOW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/05/1939**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM GUY SHUBRA**

*Surname:*                **HORDERN**

*Former names:*

*Service Address:*        **1 COLMORE ROW  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 2BJ**

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

*Date of Birth:*    **14/06/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **RACHEL MARGARET ELIZABETH**

*Surname:*                **JEPSON**

*Former names:*

*Service Address:*        **56A UPLAND ROAD  
SELLY PARK  
BIRMINGHAM  
WEST MIDLANDS  
B29 7JS**

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

*Date of Birth:*    **12/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **REVD DR ANDREW JOHN**

*Surname:* **JOLLEY**

*Former names:*

*Service Address:* **ASTON VICARAGE  
SYCAMORE ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B6 5UG**

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

*Date of Birth:* **21/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **CLERGYMAN**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DR DEIRDRE ROWENA**

*Surname:* **MOLL**

*Former names:*

*Service Address:* **1 COLMORE ROW  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 2BJ**

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

*Date of Birth:* **28/03/1951**

*Nationality:* **BRITISH**

*Occupation:* **DENTIST**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR PHILIP HALDANE**

*Surname:* **NUNNERLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/09/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **COUNCILLOR PETER JOHN**

*Surname:* **OAKLEY**

*Former names:*

*Service Address:* **1 COLMORE ROW  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 2BJ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **29/03/1945** *Nationality:* **BRITISH**

*Occupation:* **DISTRICT COUNCILLOR AGE UK  
CO SEC**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **THE VERY REVEREND CATHERINE**

*Surname:* **OGLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **MINISTER OF RELIGION**

*Company Director*    **12**

*Type:*                                **Person**

*Full forename(s):*                **THE VENERABLE HAYWARD JOHN**

*Surname:*                           **OSBORNE**

*Former names:*

*Service Address:*                **23 CARISBROOKE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B17 8NN**

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

*Date of Birth:*   **16/09/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **MINISTER OF RELIGION**

*Company Director*    **13**

*Type:*                      **Person**

*Full forename(s):*        **MR MALCOLM LEGARD**

*Surname:*                **OWENS**

*Former names:*

*Service Address:*        **25 WHITEFIELDS ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 3NT**

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

*Date of Birth:*    **21/01/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 14

Type: **Person**

Full forename(s): **THE REVD DR CRISPIN ALEXANDER**

Surname: **PAILING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1975**

Nationality: **BRITISH**

Occupation: **VICAR**

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*Company Director* 15

Type: **Person**

Full forename(s): **MR JULIAN MICHAEL ANDREW**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1948**

Nationality: **BRITISH**

Occupation: **DEBT ADVISER**

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*Company Director* 16

Type: **Person**  
Full forename(s): **MRS WAVENEY**

Surname: **RICHARDS**

Former names: **HEWITT**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/01/1963** *Nationality:* **ENGLISH**

*Occupation:* **NONE**

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*Company Director* 17

Type: **Person**  
Full forename(s): **THE REVD WILLIAM JOHN**

Surname: **ROUTH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/03/1960** *Nationality:* **BRITISH**

*Occupation:* **MINISTER OF RELIGION**

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*Company Director* 18

*Type:* **Person**

*Full forename(s):* **MR STEVEN MURRAY**

*Surname:* **SKAKEL**

*Former names:*

*Service Address:* **1 COLMORE ROW  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 2BJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 19

*Type:* **Person**  
*Full forename(s):* **DOCTOR CAROL MARGARET**

*Surname:* **STARKIE**

*Former names:*

*Service Address:* **27 MANOR ROAD NORTH  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B16 9JS**

*Country/State Usually Resident:* **BIRMINGHAM WEST MIDLANDS UK**

*Date of Birth:* **03/02/1939** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED HOSPITAL  
CONSULTANT**

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*Company Director* 20

*Type:* **Person**

*Full forename(s):* **THE REVD MARTIN WOODARD**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CLERK IN HOLY ORDERS**

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*Company Director* 21

*Type:* **Person**

*Full forename(s):* **REVEREND NIGEL MARTIN ARTHUR**

*Surname:* **TRAYNOR**

*Former names:*

*Service Address:* **1162 TYBURN  
PYPE HAYES  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B24 0TB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 22

*Type:* **Person**

*Full forename(s):* **RIGHT REVEREND DAVID ANDREW**

*Surname:* **URQUHART**

*Former names:*

*Service Address:* **BISHOP'S CROFT OLD CHURCH ROAD  
HARBORNE  
BIRMINGHAM  
B17 0BG**

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

*Date of Birth:* **14/04/1952**

*Nationality:* **BRITISH**

*Occupation:* **BISHOP**

## *Company Director* 23

*Type:* **Person**

*Full forename(s):* **THE RIGHT REVEREND ANDREW JOHN**

*Surname:* **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **SUFFRAGAN BISHOP**

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## *Company Director* 24

*Type:* **Person**

*Full forename(s):* **THE REVD PRISCILLA AUDREY**

*Surname:* **WHITE**

*Former names:* **SALKELD-GREEN**

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **CLERK IN HOLY ORDERS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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