



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **26/06/2012**



X1BVQVMW

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*Company Name:* **LONDON DIOCESAN FUND(THE)**

*Company Number:* **00150856**

*Date of this return:* **26/06/2012**

*SIC codes:* **94910**

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

*Situation of Registered Office:* **LONDON DIOCESAN HOUSE  
36 CAUSTON STREET  
LONDON  
SW1P 4AU**

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **COMFORT MOJISOLA**

*Surname:* **ADEKUNLE**

*Former names:*

*Service Address:* **1 LYTTELTON ROAD  
LONDON  
E10 5NQ**

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

*Date of Birth:* **31/12/1936**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANNE KATHLEEN

*Surname:* ATKINS

*Former names:*

*Service Address:* **CHRISTCHURCH VICARAGE  
616 HIGH ROAD NORTH FINCHLEY  
LONDON  
N12 0AA**

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

*Date of Birth:* **23/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 3

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

Surname: BARRETT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/01/1956 Nationality: BRITISH

Occupation: ARCHIVIST & RECORDS  
MANAGER

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*Company Director* 4

Type: **Person**  
Full forename(s): REVD JUDITH ELIZABETH

Surname: BLACKBURN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/12/1958 Nationality: BRITISH

Occupation: MEMBER OF A RELIGIOUS  
COMMUNITY

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **REVEREND PETER ALAN**

*Surname:* **BROADBENT**

*Former names:*

*Service Address:* **173 WILLESDEN LANE  
BRONDESBURY  
LONDON  
NW6 7YN**

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

*Date of Birth:* **31/07/1952**

*Nationality:* **BRITISH**

*Occupation:* **BISHOP**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MICHAEL ALAN**

*Surname:* **CARMODY**

*Former names:*

*Service Address:* **11 MOORCROFT WAY  
PINNER  
MIDDLESEX  
HA5 1LA**

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

*Date of Birth:* **30/08/1939**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **THE RT REVD & RT HON RICHARD JOHN CAREW**

*Surname:* **CHARTRES**

*Former names:*

*Service Address:* **THE OLD DEANERY  
DEANS COURT  
LONDON  
EC4V 5AT**

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

*Date of Birth:* **11/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **BISHOP**

---

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **REV ANDREW RUSELL**

*Surname:* **CORSIE**

*Former names:*

*Service Address:* **THE RECTORY  
FEDERAL ROAD  
PERIVALE  
MIDDLESEX  
UB6 7AP**

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

*Date of Birth:* **14/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **PRIEST**

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*Company Director* 9

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

*Surname:* **DOLLING**

*Former names:*

*Service Address:* **29 MOOR PARK ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2DL**

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

*Date of Birth:* **21/12/1943**                      *Nationality:* **BRITISH**

*Occupation:* **GOVERNMENT SERVICE**

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*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **REVD DR ANDREW NEIL**

*Surname:* **EMERTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/03/1972** *Nationality:* **BRITISH**

*Occupation:* **CHURCH OF ENGLAND PRIEST**

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*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **HOWARD ARTHUR**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **122 HALIBURTON ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1PH**

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

*Date of Birth:* **15/10/1945** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY GENERAL TRADE  
ASSOCI**

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*Company Director* 12

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

*Surname:* **FINCH**

*Former names:*

*Service Address:* **97 ENGLEFIELD ROAD  
LONDON  
N1 3LJ**

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

*Date of Birth:* **07/03/1929**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director* 13

*Type:* **Person**

*Full forename(s):* **MAUREEN**

*Surname:* **FORD**

*Former names:*

*Service Address:* **28 COOPERSALE ROAD  
LONDON  
E9 6BA**

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

*Date of Birth:* **07/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **HEALTH ADVOCATE**

*Company Director* 14

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

*Surname:* **FREEMAN**

*Former names:*

*Service Address:* **99 ANDREWES HOUSE  
BARBICAN  
LONDON  
EC2Y 8AY**

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

*Date of Birth:* **31/01/1941**                      *Nationality:* **BRITISH**

*Occupation:* **PLANNING MANAGER**

*Company Director* 15

*Type:* **Person**

*Full forename(s):* **THE REVEREND DAVID NIGEL CHRISTOPHER**

*Surname:* **HOULDING**

*Former names:*

*Service Address:* **ALL HALLOWS HOUSE 52 COURTHOPE ROAD  
LONDON  
NW3 2LD**

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

*Date of Birth:* **25/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **PRIEST IN HOLY ORDERS**

*Company Director* 16

*Type:* **Person**  
*Full forename(s):* **MR DAVID BERKELEY**

*Surname:* **HURST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/09/1940**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESS ECONOMIST**

---

*Company Director* 17

*Type:* **Person**  
*Full forename(s):* **WILLIAM MUNGO**

*Surname:* **JACOB**

*Former names:*

*Service Address:* **15A GOWER STREET  
LONDON  
WC1E 6HW**

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

*Date of Birth:* **15/11/1944**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 18

*Type:* **Person**  
*Full forename(s):* **SIMON JEREMY**

*Surname:* **JONES**

*Former names:*

*Service Address:* **14 ELMWOOD  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 9NL**

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

*Date of Birth:* **25/06/1947** *Nationality:* **BRITISH**

*Occupation:* **GOVERMENT SERVICE**

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*Company Director* 19

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

*Surname:* **LOFTUS**

*Former names:*

*Service Address:* **72 NELSON ROAD  
WHITTON  
TWICKENHAM  
MIDDLESEX  
TW2 7AU**

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

*Date of Birth:* **28/09/1954** *Nationality:* **BRITISH**

*Occupation:* **CHARITY FUNDRAISING  
MANAGER**

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*Company Director* 20

*Type:* **Person**  
*Full forename(s):* **REV DR ROBERT WILLIAM**

*Surname:* **MAYO**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **VICAR**

*Company Director* 21

*Type:* **Person**

*Full forename(s):* **THE VENERABLE DAVID GWYNNE**

*Surname:* **MEARA**

*Former names:*

*Service Address:* **THE RECTORY ST. BRIDES CHURCH  
FLEET STREET  
LONDON  
CITY OF LONDON  
EC4Y 8AU**

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

*Date of Birth:* **30/06/1947** *Nationality:* **BRITISH**

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

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*Company Director* 22

*Type:* **Person**

*Full forename(s):* **VENERABLE LUKE JONATHAN**

*Surname:* **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **ARCHDEACON OF HAMPSTEAD**

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*Company Director* 23

*Type:* **Person**  
*Full forename(s):* **JOSILE WENUS ALEXANDRA**

*Surname:* **MUNRO**

*Former names:*

*Service Address:* **89 BROUGHAM ROAD  
HACKNEY  
LONDON  
E8 4PD**

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

*Date of Birth:* **28/04/1963** *Nationality:* **BRITISH**

*Occupation:* **LOCAL COURT OFFICER**

---

*Company Director* 24

*Type:* **Person**  
*Full forename(s):* **MOIRA ANN**

*Surname:* **MURRELL**

*Former names:*

*Service Address:* **42 CLAVERLEY GROVE  
FINCHLEY  
LONDON  
N3 2DH**

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

*Date of Birth:* **06/08/1941**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

---

*Company Director* 25

*Type:* **Person**

*Full forename(s):* **BISHOP ADRIAN**

*Surname:* **NEWMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/12/1958**

*Nationality:* **BRITISH**

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

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*Company Director* 26

*Type:* **Person**  
*Full forename(s):* **MR JAMES PATRICK**

*Surname:* **NORMAND**

*Former names:*

*Service Address:* **36 ENGLEWOOD ROAD  
LONDON  
SW12 9NZ**

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

*Date of Birth:* **11/04/1954**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director* 27

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

*Surname:* **O'DONOGHUE**

*Former names:*

*Service Address:* **6 MORGAN STREET  
LONDON  
E3 5AB**

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

*Date of Birth:* **10/12/1969**                      *Nationality:* **BRITISH**

*Occupation:* **CHURCH MANAGER**

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*Company Director* 28

*Type:* **Person**

*Full forename(s):* **THE REVEREND CHARLES GUY**

*Surname:* **POPE**

*Former names:*

*Service Address:* **ST MARYS VICARAGE 85 DARTMOUTH PARK ROAD  
LONDON  
NW5 1SL**

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

*Date of Birth:* **20/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **PRIEST**

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*Company Director* 29

*Type:* **Person**

*Full forename(s):* **MR EDWARD DAVID**

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **INVESTIGATOR**

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*Company Director* 30

*Type:* **Person**

*Full forename(s):* **THE REVEREND OLIVER CHARLES MILLIGAN**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **ST OLAVE RECTORY  
HART STREET  
LONDON  
EC3R 7NB**

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

*Date of Birth:* **29/07/1958** *Nationality:* **BRITISH**

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

---

*Company Director* 31

*Type:* **Person**  
*Full forename(s):* ALISON LAURA

*Surname:* RUOFF

*Former names:*

*Service Address:* THE WHITE HOUSE 73 CROSSBROOK STREET  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 8LU

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/11/1942                      *Nationality:* BRITISH

*Occupation:* HOUSEWIFE

*Company Director* 32

*Type:* **Person**  
*Full forename(s):* **CLIVE RICHARD**

*Surname:* **SCOWEN**

*Former names:*

*Service Address:* **69 BROOKE AVENUE  
HARROW  
MIDDLESEX  
HA2 0ND  
HA2 0ND**

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

*Date of Birth:* **25/08/1958**                      *Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

---

*Company Director* 33

*Type:* **Person**

*Full forename(s):* **KENNETH**

*Surname:* **STERN**

*Former names:*

*Service Address:* **555 PARK WEST  
EDGWARE ROAD  
LONDON  
W2 2RA**

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

*Date of Birth:* **28/10/1928**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 34

Type: **Person**  
Full forename(s): **REVD IAN MATTHEW**

Surname: **STONE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/01/1972** Nationality: **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

---

*Company Director* 35

Type: **Person**  
Full forename(s): **REVD KIM STAFFORD**

Surname: **SWITHINBANK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1953** Nationality: **BRITISH**

Occupation: **VICAR**

---

*Company Director* 36

*Type:* **Person**

*Full forename(s):* **REVD WILLIAM THOMAS**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **THE OLD RECTORY  
MERRICK SQUARE  
LONDON  
SE1 4JB**

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

*Date of Birth:* **26/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **CLERGYMAN**

*Company Director* 37

*Type:* **Person**  
*Full forename(s):* **VENERABLE RACHEL**

*Surname:* **TREWEEK**

*Former names:*

*Service Address:* **16 BALDWIN GARDENS  
ACTON  
LONDON  
W3 6HL**

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

*Date of Birth:* **04/02/1963**                      *Nationality:* **BRITISH**

*Occupation:* **ARCHDEACON**

---

*Company Director* 38

*Type:* **Person**

*Full forename(s):* **GORDON LENHAM**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **LIMEHOUSE RECTORY  
5 NEWELL STREET  
LONDON  
E14 7HP**

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

*Date of Birth:* **13/05/1945**

*Nationality:* **BRITISH**

*Occupation:* **RECTOR**

---

*Company Director* 39

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

*Surname:* **WELCH**

*Former names:*

*Service Address:* **98 DUKES AVENUE  
CHISWICK  
LONDON  
W4 2AF**

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

*Date of Birth:* **16/10/1950**                      *Nationality:* **BRITISH**

*Occupation:* **ARCHDEACON**

---

*Company Director* 40

*Type:* **Person**

*Full forename(s):* **RT REVD PETER WILLIAM**

*Surname:* **WHEATLEY**

*Former names:*

*Service Address:* **27 THURLOW ROAD  
HAMPSTEAD  
LONDON  
NW3 5PP**

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

*Date of Birth:* **07/09/1947**

*Nationality:* **BRITISH**

*Occupation:* **BISHOP**

---

*Company Director* 41

*Type:* **Person**

*Full forename(s):* **THE RIGHT REV PAUL GAVIN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **KENSINGTON EPISCOPAL AREA  
BISHOP**

*Company Director* 42

*Type:* **Person**

*Full forename(s):* **MR INIGO RODNEY MILMAN**

*Surname:* **WOOLF**

*Former names:*

*Service Address:* **10 CONISTON COURT  
96 HIGH STREET  
HARROW  
MIDDLESEX  
HA1 3LP**

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

*Date of Birth:* **07/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **BANK MANAGER**

---

*Company Director* 43

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

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/04/1944** *Nationality:* **ENGLISH**

*Occupation:* **RETIRED**

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### *Authorisation*

*Authenticated*

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

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