



Companies House
— for the record —

AR01 (ef)

Annual Return



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

X1BVQVMW

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 ***I***

Type: **Person**

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

Surname: **ADEKUNLE**

Former names:

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

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

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

Occupation: **NONE**

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

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

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

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**

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**

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**

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**

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**

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: **GOVERNMENT SERVICE**

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**

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**

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**

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**

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**

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**

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**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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