Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/10/2010**

XJJ2NNZA

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

Company Number: **00150856**

Date of this return: **01/10/2010**

SIC codes: **9131**

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**

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): **THE RT REVD 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 4

Type: **Person**

Full forename(s): **RT REVD JOHN CHARLES**

Surname: **BROADHURST**

Former names:

Service Address: **26 CANONBURY PARK SOUTH**
LONDON
N1 2FN

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

Date of Birth: **20/07/1942** *Nationality:* **BRITISH**

Occupation: **BISHOP OF FULHAM**

Company Director 5

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 6

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 7

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 8

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 9

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 10

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 11

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 12

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 *13*

Type: **Person**

Full forename(s): **REV NICHOLAS RODERICK**

Surname: **HOLTAM**

Former names:

Service Address: **6 ST MARTINS PLACE**
LONDON
WC2N 4JJ

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

Date of Birth: **08/08/1954** *Nationality:* **BRITISH**

Occupation: **VICAR**

Company Director 14

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 *15*

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 *16*

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**

Company Director 17

Type: **Person**

Full forename(s): **THE RIGHT REVEREND GRAEME PAUL**

Surname: **KNOWLES**

Former names:

Service Address: **THE DEANERY**
9 AMEN COURT
LONDON
CITY OF LONDON
EC4M 7BU

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

Date of Birth: **25/09/1951** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 18

Type: **Person**

Full forename(s): **VENERABLE MICHAEL CHARLES**

Surname: **LAWSON**

Former names:

Service Address: **1 REGENTS PARK TERRACE**
LONDON
NW1 7EE

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

Date of Birth: **23/05/1952** *Nationality:* **BRITISH**

Occupation: **ARCHDEACON**

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: **UNITED KINGDOM**

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

Occupation: **CHARITY FUNDRAISING MANAGER**

Company Director 20

Type: **Person**

Full forename(s): **CANON 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: **UNITED KINGDOM**

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

Occupation: **CLERK IN HOLY ORDERS**

Company Director 21

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 22

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 23

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 24

Type: **Person**

Full forename(s): **BRIAN WILLIAM**

Surname: **O'DONOGHUE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHURCH MANAGER**

Company Director *25*

Type: **Person**

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

Surname: **OLIVER**

Former names:

Service Address: **63 COBORN ROAD**
BOW
LONDON
E3 2DB

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

Date of Birth: **07/01/1948** *Nationality:* **BRITISH**

Occupation: **BISHOP**

Company Director *26*

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 *27*

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 *28*

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 29

Type: **Person**

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

Surname: **SCOWEN**

Former names:

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

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

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

Occupation: **BARRISTER**

Company Director 30

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 31

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 *32*

Type: **Person**

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

Surname: **TREWEEK**

Former names:

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

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

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

Occupation: **ARCHDEACON**

Company Director *33*

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 34

Type: **Person**

Full forename(s): **THE VEN 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 *35*

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 36

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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