



Companies House

AR01 (ef)

Annual Return



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X49NI5ZS

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

Company Number: **00150856**

Date of this return: **16/06/2015**

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 Secretary 1

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

Surname: **GOUGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT NESFIELD**

Surname: **ANDREWES**

Former names:

Service Address: **4 THE MOUNT 216
CREIGHTON AVENUE
LONDON
ENGLAND
N2 9BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **RIGHT REVEREND JONATHAN MARK RICHARD**

Surname: **BAKER**

Former names:

Service Address: **184A FLEET STREET
LONDON
ENGLAND
EC4A 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1966** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

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): **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 **6**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES ARMAN**

Surname: **BROUGH**

Former names:

Service Address: **50 QUEENS COURT
QUEENS ROAD
SLOUGH
ENGLAND
SL1 3QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **MS DEBORAH RUTH**

Surname: **BUGGS**

Former names:

Service Address: **FLAT 10 4
VIOLET ROAD
LONDON
ENGLAND
E3 3QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

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

Surname: **CHALLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1946**

Nationality: **BRITISH**

Occupation: **COMMON COUNCILMAN**

Company Director **9**

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 **10**

Type: **Person**

Full forename(s): **MRS SUSAN MARGARET**

Surname: **COOPER**

Former names:

Service Address: **28 HEADSTONE LANE
HARROW
MIDDLESEX
ENGLAND
HA2 6HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

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 12

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 **13**

Type: **Person**
Full forename(s): **MR 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 **14**

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 **15**

Type: **Person**

Full forename(s): **MR ANDREW PAUL RUSSELL**

Surname: **GARWOOD WATKINS**

Former names:

Service Address: **180A SUTHERLAND AVENUE
LONDON
ENGLAND
W9 1HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1966** *Nationality:* **ENGLISH**

Occupation: **BUILDING SURVEYOR**

Company Director **16**

Type: **Person**

Full forename(s): **VENERABLE DUNCAN JAMIE**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1952**

Nationality: **BRITISH**

Occupation: **ARCHDEACON**

Company Director 17

Type: **Person**
Full forename(s): **REVEREND NICHOLAS PAUL**

Surname: **HENDERSON**

Former names:

Service Address: **25 BIRCH GROVE
LONDON
ENGLAND
W3 9SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1948** *Nationality:* **BRITISH**
Occupation: **MINISTER OF RELIGION**

Company Director 18

Type: **Person**

Full forename(s): **REVEREND CHRISTOPHER JOHN PEARSON**

Surname: **HOBBS**

Former names:

Service Address: **2 SHERINGHAM AVENUE
LONDON
ENGLAND
N14 4UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1960** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director **19**

Type: **Person**

Full forename(s): **THE VERY REVEREND DR DAVID JOHN**

Surname: **ISON**

Former names:

Service Address: **9 AMEN COURT
LONDON
ENGLAND
EC4M 7BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1954** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 20

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 21

Type: **Person**

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

Surname: **MOSES**

Former names:

Service Address: **7 MARGARET STREET
LONDON
ENGLAND
W1W 8JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1949**

Nationality: **BRITISH**

Occupation: **CLERGY**

Company Director 22

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 23

Type: **Person**

Full forename(s): **RIGHT REVEREND ADRIAN**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director **24**

Type: **Person**

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

Surname: **NORMAND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 25

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 26

Type: **Person**

Full forename(s): **MR 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): **REVEREND ROBERT GRAHAM**

Surname: **RAINFORD**

Former names:

Service Address: **13 SCOTTS ROAD
LONDON
ENGLAND
W12 8HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1955** *Nationality:* **BRITISH**
Occupation: **ASSOCIATE PRIEST**

Company Director 28

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

Surname: **RICHARDS**

Former names:

Service Address: **10 CHAPTER CHAMBERS
CHAPTER STREET
LONDON
ENGLAND
SW1P 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1969** *Nationality:* **BRITISH**
Occupation: **SCHOOL BUSINESS MANAGER**

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): **MRS ALISON JEAN**

Surname: **ROLLIN**

Former names:

Service Address: **149 BURY STREET
RUISLIP
MIDDLESEX
ENGLAND
HA4 7TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 31

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 32

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

Surname: **RUOFF**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **33**

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 **34**

Type: **Person**

Full forename(s): **MRS CHRISTINA TITILAYO**

Surname: **SOSANYA**

Former names:

Service Address: **11 AYRSOME ROAD
LONDON
ENGLAND
N16 0RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1949** *Nationality:* **NIGERIAN**

Occupation: **PUBLIC ADMINISTRATOR**

Company Director 35

Type: **Person**
Full forename(s): **REVEREND DEREK MICHAEL**

Surname: **TALBOT**

Former names:

Service Address: **3 GATEHILL ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 3QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1955** *Nationality:* **BRITISH**
Occupation: **CLERK IN HOLY ORDERS**

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): **DR CHRISTOPHER ROY MASON**

Surname: **WARD**

Former names:

Service Address: **102 OLD PARK RIDINGS
LONDON
ENGLAND
N21 2EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

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): **MR NIGEL DENIS**

Surname: **WILDISH**

Former names:

Service Address: **25B RAVENSDALE AVENUE
LONDON
ENGLAND
N12 9HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 41

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.