



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2012**

X1BYE8KP

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

Company Number: **00227087**

Date of this return: **21/06/2012**

SIC codes: **94910**

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

Situation of Registered Office: **ST MARTINS HOUSE 7 PEACOCK LANE
LEICESTER
UNITED KINGDOM
LE1 5PZ**

Officers of the company

Company Secretary 1

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

Surname: **KERRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1963** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN GEORGE**

Surname: **BARNEY**

Former names:

Service Address: **THE DOWER HOUSE
77 BROOK STREET
WYMESWOLD LOUGHBOROUGH
LEICESTERSHIRE
LE12 6TT**

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

Date of Birth: **09/09/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **BEESON**

Former names:

Service Address: **THE HOLLIES
FROLESWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 5EG**

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

Date of Birth: **19/05/1937**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): **REVD CYNTHIA MARGARET**

Surname: **HEBDEN**

Former names:

Service Address: **30A BRICK KILN LANE
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9EL**

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

Date of Birth: **27/08/1947** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director **5**

Type: **Person**

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

Surname: **NEWBURY**

Former names:

Service Address: **2 THE GRANGE
EARL SHILTON
LEICESTER
LEICESTERSHIRE
LE9 7GT**

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

Date of Birth: **19/06/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **SHEILA ANNE LANE**

Surname: **NEWBURY**

Former names:

Service Address: **2 THE GRANGE
EARL SHILTON
LEICESTER
LE9 7GT**

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

Date of Birth: **30/12/1948** *Nationality:* **BRITISH**
Occupation: **PERSONAL TAX MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **THE VENERABLE DAVID MAURICE FREDERICK**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1954**

Nationality: **BRITISH**

Occupation: **ARCHDEACON**

Company Director 8

Type: **Person**

Full forename(s): **JOHN CHARLES FRANK**

Surname: **ROBERSON**

Former names:

Service Address: **5 CHURCH CLOSE
DUNTON BASSETT
LUTTERWORTH
LEICESTERSHIRE
LE17 5JY**

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

Date of Birth: **24/10/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**

Full forename(s): **RT REVEREND TIMOTHY JOHN**

Surname: **STEVENS**

Former names:

Service Address: **BISHOPS LODGE
10 SPRINGFIELD ROAD
LEICESTER
LEICESTERSHIRE
LE2 3BD**

Country/State Usually Resident: **LEICESTERSHIRE**

Date of Birth: **31/12/1946**

Nationality: **BRITISH**

Occupation: **BISHOP**

Company Director 10

Type: **Person**

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

Surname: **WHITTINGTON**

Former names:

Service Address: **36 BRIDGE STREET
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 9AD**

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

Date of Birth: **14/09/1943**

Nationality: **BRITISH**

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.