

## **AR01** (ef)

## **Annual Return**



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X26LEGCB

Company Name: PORTSMOUTH DIOCESAN EDUCATION TRUST

Company Number: 00485069

*Date of this return:* **10/04/2013** 

*SIC codes:* **85200** 

Company Type: Private company limited by guarantee

Situation of Registered

Office:

C/O DIOCESE OF PORTSMOUTH

**1ST FLOOR** 

PENINSULAR HOUSE WHARF ROAD

PORTSMOUTH HAMPSHIRE

UNITED KINGDOM

**PO2 8HB** 

Officers of the company

Company Director	I
Type: Full forename(s):	Person COLONEL JEREMY
Surname:	BARRETT
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 09/07/1945 Occupation: RETIRED	Nationality: BRITISH
Company Director	2
Type: Full forename(s):	Person MR GEOFFREY WALTER
Surname:	BARWICK
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 06/03/1943 Occupation: RETIRED	Nationality: BRITISH

Company Director	3
Type: Full forename(s):	Person MR DAVID
Surname:	BENNISON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 06/10/1945 Occupation: SENIOR CI (RETIRED)	Nationality: BRITISH VIL SERVANT
Company Divertor	
Company Director	7
Type: Full forename(s):	Person THE VERY REVEREND DAVID CHARLES
Type:	Person
Type: Full forename(s):	Person THE VERY REVEREND DAVID CHARLES
Type: Full forename(s): Surname: Former names:	Person THE VERY REVEREND DAVID CHARLES
Type: Full forename(s): Surname: Former names:	Person THE VERY REVEREND DAVID CHARLES BRINDLEY  as Company's registered office

Company Director	3
Type: Full forename(s):	Person MR NORMAN
Surname:	CHAPMAN
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 11/03/1941 Occupation: RETIRED	Nationality: BRITISH
Company Director	6
Type: Full forename(s):	Person MRS LOUISE PATRICIA
Surname:	CLAY
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 27/02/1954 Occupation: SOLICITOR	Nationality: ENGLISH

Company Director	
Type: Full forename(s):	Person THE VENERABLE GAVIN ANDREW
Surname:	COLLINS
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 31/12/1966 Occupation: CLERK IN	Nationality: ENGLISH HOLY ORDERS
Company Director	8
Type: Full forename(s):	Person THE REVD CANON ROBIN
Surname:	COUTTS
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 16/03/1952 Occupation: CLERK IN	Nationality: BRITISH HOLY ORDERS

Company Director	9
Type: Full forename(s):	Person THE REVD ANDREW
Surname:	DAVIS
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 27/09/1963 Occupation: CLERK IN	Nationality: BRITISH HOLY ORDERS
Company Director	10
Type: Full forename(s):	Person MRS LUCY CLARE
Surname:	DOCHERTY
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 05/03/1955 Occupation: SELF-EMP	Nationality: BRITISH LOYED

Company Director	II
Type: Full forename(s):	Person THE REVD CANON RICHARD JOHN
Surname:	EMBLIN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 01/10/1948 Occupation: CLERK IN	Nationality: BRITISH HOLY ORDER
Company Director	12
Type: Full forename(s):	Person MR STUART KENNETH
Surname:	FORSTER
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 13/04/1949 Occupation: RETIRED	Nationality: BRITISH

Company D	irector 13
Type:	Person
Full forename(	THE RIGHT REVEREND CHRISTOPHER RICHARD JAMES
Surname:	FOSTER
Former names:	
Service Address	s recorded as Company's registered office
Country/State U	Usually Resident: UNITED KINGDOM
Date of Birth: 0	97/11/1953 Nationality: BRITISH
	CLERK IN HOLY ORDERS
Company D	irector 14
Type:	Person
Full forename(	
Surname:	GWYNN
Former names:	
Service Address	s recorded as Company's registered office
Country/State U	Usually Resident: ENGLAND
Date of Birth: 0	
	COMPANY DIRECTOR OF HORTICULTURAL NURSERY

Company Director	15
Type: Full forename(s):	Person MR ALEX
Surname:	HILL
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 18/03/1953 Occupation: LOGISTICS	Nationality: BRITISH S MANAGER
Company Director	16
Company Director Type: Full forename(s):	16 Person THE REVEREND WILLIAM PIERS MAXIMILIAN
Type:	Person
Type: Full forename(s):	Person THE REVEREND WILLIAM PIERS MAXIMILIAN
Type: Full forename(s): Surname: Former names:	Person THE REVEREND WILLIAM PIERS MAXIMILIAN
Type: Full forename(s): Surname: Former names:	Person THE REVEREND WILLIAM PIERS MAXIMILIAN HUGHES  d as Company's registered office

Company Director	I/
Type: Full forename(s):	Person REVEREND WENDY PATRICIA
Surname:	KENNEDY
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 03/05/1958 Occupation: DIOCESAN	Nationality: BRITISH SECRETARY
Company Director	18
Type: Full forename(s):	Person MR ANTHONY DAVID FINDON
Surname:	LITTLEJOHN
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 21/09/1941 Occupation: RETIRED	Nationality: BRITISH

Company Director	19
Type: Full forename(s):	Person COUNCILLOR HUGH LAURENCE
Surname:	MASON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 10/08/1941 Occupation: CITY COUR	Nationality: U K CITIZEN NCILLOR
Company Director	20
Type: Full forename(s):	Person THE REVD DR PAUL HENRY
Surname:	MOORE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 01/11/1959 Occupation: CLERK IN	Nationality: BRITISH HOLY ORDERS

Company Director	21
Type: Full forename(s):	Person THE REVD GRAHAM EDWIN
Surname:	MORRIS
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 25/02/1960 Occupation: CLERGYM	Nationality: BRITISH AN
Company Director	22
Type: Full forename(s):	Person THE REVD ANDREW PETER
Surname:	NORRIS
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 28/04/1962 Occupation: CLERK IN	Nationality: BRITISH HOLY ORDERS

Company Director	23
Type: Full forename(s):	Person DR BRYAN ROY
Surname:	OLIVE
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 10/06/1932 Occupation: CONSULTA	Nationality: BRITISH
Company Director	24
Type: Full forename(s):	Person THE REVD DAVID MICHAEL
Surname:	POWER
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 22/02/1956 Occupation: CLERK IN	Nationality: BRITISH HOLY ORDERS

Company Director	23
Type: Full forename(s):	Person MR ROBERT GRAHAM BROOKE
Surname:	SOLOMON
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 04/10/1952 Occupation: SOLICITOI	Nationality: BRITISH R (RETIRED)
Company Director	26
Type: Full forename(s):	Person CANON HILARY OLIVE MARY
Surname:	SPURGEON
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 29/02/1944 Occupation: RETIRED I	Nationality: BRITISH BANK MANAGER

Company Director	27	
Type: Full forename(s):	Person MR JOHN EDWARD	
Surname:	STEADMAN	
Former names:		
Service Address recorded	as Company's registered office	
Country/State Usually Resident: ENGLAND		
Date of Birth: 30/12/1943 Occupation: RETIRED	Nationality: BRITISH	
Company Director	28	
Type: Full forename(s):	Person MRS DEBORAH	
Surname:	SUTTON	
Former names:		
Service Address recorded	l as Company's registered office	
Country/State Usually Resident: ENGLAND		
Date of Birth: 21/12/1957 Occupation: DIETITIAN	Nationality: BRITISH	

Company Director	29
Type: Full forename(s):	Person THE VENERABLE PETER
Surname:	SUTTON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 18/07/1959 Occupation: CLERK IN	Nationality: ENGLISH HOLY ORDERS
Company Director	30
Type: Full forename(s):	Person CANON ROBERT CHARLES
Surname:	WHITE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 30/01/1961 Occupation: CLERK IN	Nationality: BRITISH HOLY ORDERS
	Authorisation

Authenticated

This form was authorised by one of the following:

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