

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1043742

Company Name in full

ALLCHURCHES TRUST LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	2	0	8	2	0	0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.
Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

BEAUFORT HOUSE, BRUNSWICK ROAD

Any change of registered office **must** be notified on form 287.

Post town

GLOUCESTER

County / Region

UK Postcode

GL1 1JZ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.

REGISTERED CHARITY



A46
COMPANIES HOUSE

0827
14/08/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

BEAUFORT HOUSE, BRUNSWICK ROAD

Post town GLOUCESTER

County / Region UK Postcode GL1 1JZ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

RACHAEL JANE

HALL

190 ABBOTSWOOD ROAD, BROCKWORTH

Post town GLOUCESTER

County / Region GLOUCESTERSHIRE UK Postcode GL3 4PF

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 0 1 2 1 9 3 2

Forename(s) BERNARD VICTOR

Surname DAY

Address

CROFT ORCHARD, GLOUCESTER STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town PAINSWICK

County / Region GLOUCESTERSHIRE

UK Postcode GL6 6QN

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR & CHARTERED INSURER

* Voluntary details.

Name * Style / Title THE RIGHT REVEREND

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 1 0 4 1 9 2 5

Forename(s) DONALD GEORGE

Surname SNELGROVE

Address

KINGSTON HOUSE, 8 PARK VIEW

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BARTON-ON-HUMBER

County / Region DN18 6AX

UK Postcode

Country

Nationality BRITISH

Business occupation RETIRED

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>1</td> <td>4</td> <td>0</td> </tr> <tr> <td>2</td> <td>1</td> <td>9</td> </tr> <tr> <td>3</td> <td>3</td> <td>3</td> </tr> </table>	Day	Month	Year	1	4	0	2	1	9	3	3	3
Day	Month	Year											
1	4	0											
2	1	9											
3	3	3											
	Forename(s) MARK RALPH Surname CORNWALL-JONES Address ERIN HOUSE, 3 ALBERT BRIDGE ROAD BATTERSEA Post town LONDON County / Region _____ UK Postcode SW11 4PX Country _____ Nationality BRITISH Business occupation DIRECTOR OF COMPANIES												

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title THE HON Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>2</td> <td>3</td> <td>0</td> </tr> <tr> <td>5</td> <td>1</td> <td>9</td> </tr> <tr> <td>4</td> <td>3</td> <td>4</td> </tr> </table>	Day	Month	Year	2	3	0	5	1	9	4	3	4
Day	Month	Year											
2	3	0											
5	1	9											
4	3	4											
	Forename(s) NICHOLAS Surname ASSHETON Address 15 HAMMERSMITH TERRACE Post town LONDON County / Region W6 UK Postcode _____ Country ENGLAND Nationality BRITISH Business occupation CHAIRMAN/DIRECTOR OF COMPANIES												

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

MRS

Date of birth

Day		Month		Year	
1	1	1	0	1	9
4	3				

Forename(s) SUSAN BARBARA STANHOPE**Surname** HOMERSHAM**Address**

COURTLEAZE, COLESHILL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town NEAR HIGHWORTH**County / Region** WILTSHIRE**UK Postcode** SN6 7PT**Country** ENGLAND**Nationality** BRITISH**Business occupation** COMPANY DIRECTOR

* Voluntary details.

Name

* Style / Title

VISCOUNT CHURCHILL

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
3	1	0	7	1	9
3	4				

Forename(s) VICTOR GEORGE**Surname** SPENCER**Address**

6 CUMBERLAND MANSIONS, GEORGE STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town**County / Region** LONDON**UK Postcode** W1H 5TE**Country****Nationality** BRITISH**Business occupation** INVESTMENT MANAGEMENT

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 1 8 1 2 1 9 3 5

Forename(s) WILLIAM HUGH

Surname YATES

Address 42 BLOOMFIELD TERRACE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode SW1W 8BQ

Country Nationality BRITISH

Business occupation CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

NO SHARE CAPITAL		
COMPANY LIMITED BY GUARANTEE		
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐A full list of ^{MEMBERS} shareholders is enclosed☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

N. Hall

Date

12/8/03.

† Please delete as appropriate.

† a ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

i

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS R J HALL, BEAUFORT HOUSE, BRUNSWICK ROAD,

GLOUCESTER, GL1 1JZ

Tel

DX number

DX exchange

Allchurches Trust Limited - List of Members as at 2 August 2003

1. The Hon Nicholas Assheton
2. The Right Reverend Peter Ball
3. The Right Reverend David Bentley
4. The Rt Hon the Viscountess Brentford
5. Mr Michael Burns
6. The Most Reverend & Rt Hon George Carey
7. The Right Reverend Richard Cartwright
8. Mr M Chamberlain
9. The Right Reverend & Rt Hon Richard Chartres
10. The Rt Hon the Viscount Churchill
11. Sir Michael Colman Bt
12. Mr Mark Cornwall-Jones
13. Mr Bernard Day
14. Sir David Floyd Ewin
15. Mr W Fittall
16. The Right Reverend & Rt Hon the Lord Habgood
17. Mrs Sue Homersham
18. The Most Reverend & Rt Hon David Hope
19. Mr David Hopkinson
20. Mr Howell Harris Hughes
21. Mr Ronald Jarvis
22. Mrs Margaret Laird
23. Mr Patrick Locke
24. Mr Ian Lockhart
25. Mr John McArdell
26. Sir Alan McLintock
27. Sir Philip Mawer
28. Mr Colin Menzies
29. Mr Patrick Mitford-Slade
30. The Very Reverend Dr John Moses
31. Mr Giles Ridley
32. Mr N J E Sealy
33. Mr Dennis Silk
34. The Very Revd Dr John Simpson
35. The Right Reverend Donald Snelgrove
36. Mr Derek Stapleton
37. Mrs Sylvia Stapleton
38. Mr Clive Thomson
39. Mr Herbert Tuckey
40. The Right Reverend Michael Turnbull
41. The Right Reverend John Waine
42. Mr A Whittam Smith
43. Mr Alan Wilson
44. Mr Bill Yates
45. The Right Reverend John Yates