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615-20

363a

*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
02	08	2001

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



A11
COMPANIES HOUSE

0522
16/08/01

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

☐☐☒☐☐☐☐

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) | RACHAEL JANE

Surname | HALL

Address

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.

Register of members

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

Post town

County / Region

UK Postcode

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 type="checkbox"/>
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<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

Post town

County / Region

Country

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

ROGER WARD

CLAYTON

4 GOSS WOOD CORNER, QUEDGELEY

GLOUCESTER

GLOUCESTERSHIRE

UK Postcode

GL2 4WS

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

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

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

SIR

Day Month Year

Date of birth

2 8 0 5 1 9 2 5

Forename(s)

CHARLES ALAN

Surname

MCLINTOCK

Address

THE MANOR HOUSE, WESTHALL HILL

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

Post town

FULBROOK NR BURFORD

County / Region

OXFORDSHIRE

UK Postcode

OX18 4BJ

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

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.

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

Name	* Style / Title	THE RIGHT REVEREND	
	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		
Post town	BARTON-ON-HUMBER		
County / Region	DN18 6AX	UK Postcode	
Country		Nationality	BRITISH
Business occupation	RETIRED		

* Voluntary details.

Name	* Style / Title	MRS	
	Day	Month	Year
Date of birth	1	1	1 0 1 9 4 3
Forename(s)	SUSAN BARBARA STANHOPE		
Surname	HOMERSHAM		
Address	COURTLEAZE, COLESHILL		
Post town	NEAR HIGHWORTH		
County / Region	WILTSHIRE	UK Postcode	SN6 7PT
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

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.

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

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	4
		0	2
		1	9
		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.

Name	* Style / Title	VISCOUNT CHURCHILL	
		Day	Month
		Year	
Date of birth		3	1
		0	7
		1	9
		3	4
Forename(s)	VICTOR GEORGE		
Surname	SPENCER		
Address	6 CUMBERLAND MANSIONS, GEORGE STREET		
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**

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

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	1	2
			1	9
			3	5
Forename(s)	WILLIAM HUGH			
Surname	YATES			
Address	42 BLOOMFIELD TERRACE			
Post town	LONDON			
County / Region			UK Postcode	SW1W 8BQ
Country			Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
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)

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 shareholders is enclosed

☐☐**Certificate**

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

Signed**Date**

14/8/2001

† 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

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 01452 334571

DX number

DX exchange

Allchurches Trust Limited - List of Members as at 2 August 2001

1. The Hon Nicholas Assheton
2. The Right Reverend Peter Ball
3. The Right Reverend David Bentley
4. Mr Michael Burns
5. The Most Reverend & Rt Hon George Carey
6. The Right Reverend Richard Cartwright
7. The Right Reverend & Rt Hon Richard Chartres
8. The Rt Hon the Viscount Churchill
9. Sir Michael Colman Bt
10. Mr Mark Cornwall-Jones
11. Mr Bernard Day
12. Sir David Floyd Ewin
13. The Right Reverend & Rt Hon the Lord Habgood
14. Mrs Sue Homersham
15. The Most Reverend & Rt Hon David Hope
16. Mr David Hopkinson
17. Mr Howell Harris Hughes
18. Mr Ronald Jarvis
19. Mrs Margaret Laird
20. Mr Patrick Locke
21. Mr Ian Lockhart
22. Sir Douglas Lovelock
23. Mr John McArdell
24. Sir Alan McLintock
25. The Very Reverend Michael Mayne
26. Mr Philip Mawer
27. Mr Colin Menzies
28. Mr Patrick Mitford-Slade
29. The Very Reverend Dr John Moses
30. The Reverend Sir Derek Pattinson
31. The Most Reverend Alwyn Rice Jones
32. Mr Giles Ridley
33. The Reverend & Rt Hon the Lord Sandford
34. Mr Jim Shelley
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 Jack White
43. Mr Alan Wilson
44. Mr Bill Yates
45. The Right Reverend John Yates
46. Mr Dennis Silk
47. The Very Revd Dr John Simpson
48. The Rt Hon the Viscountess Brentford