

BLUEPRINT

2000

010603-30
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		
0	2	0	8	2	0	0
						5

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.

7487

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

REGISTERED CHARITY

A19
COMPANIES HOUSE0112
08/08/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff**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.

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

RACHAEL JANE

HALL

67 STOCKEN CLOSE

HUCCLECOTE

GLOUCESTER

UK Postcode | GL3 3UL

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	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		

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

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	7
		1	1
		1	9
		3	9
Forename(s)	HAROLD FRASER		
Surname	HART		
Address	THE OLD RECTORY, HATHEROP		
Post town	CIRENCESTER		
County / Region	GLOUCESTERSHIRE	UK Postcode	GL7 3NA
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

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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 | Mr

 Day Month Year
 Date of birth | 2 | 8 | 0 | 6 | 1 | 9 | 4 | 3

Forename(s) | HOWELL ✓

Surname | HARRIS-HUGHES

Address | LOTISFORD HOUSE, WONERSH

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

Post town | GUILDFORD

County / Region | SURREY UK Postcode | GU5 0QY

Country | Nationality | British

Business occupation | INVESTMENT MANAGER

* Voluntary details.

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

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 | SW11 4PX

Country | Nationality | BRITISH

Business occupation | 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

THE HON

Day Month Year

Date of birth

2 3 0 5 1 9 3 4

Forename(s)

NICHOLAS

Surname

ASSHETON

Address

15 HAMMERSMITH 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 W6 9TS

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHAIRMAN/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

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

RETIRED INVESTMENT MANAGEMENT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>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>8</td><td>1 2 1 9 3 5</td> </tr> </table></p> <p>Forename(s) <u>WILLIAM HUGH</u></p> <p>Surname <u>YATES</u></p> <p>Address <u>42 BLOOMFIELD TERRACE</u></p> <p>Post town <u>LONDON</u></p> <p>County / Region _____ UK Postcode <u>SW1W 8BQ</u></p> <p>Country _____ Nationality <u>BRITISH</u></p> <p>Business occupation <u>CHARTERED SURVEYOR</u></p>	Day	Month	Year	1	8	1 2 1 9 3 5
Day	Month	Year					
1	8	1 2 1 9 3 5					

* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>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></td><td></td><td></td> </tr> </table></p> <p>Forename(s) _____</p> <p>Surname _____</p> <p>Address _____</p> <p>Post town _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Nationality _____</p> <p>Business occupation _____</p>	Day	Month	Year			
Day	Month	Year					

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

R. Hall

Date

2/8/05

† 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

DX number DX exchange

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ATL - MEMBERS AS AT 21 JULY 2005

	A
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 Lord Carey of Clifton
7	The Very Revd. Dr Wesley Carr
8	Mr Michael 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	The Very Revd Nicholas Coulton (new member 21/7/05)
14	Mr Bernard Day
15	Mr William Fittall
16	The Right Reverend & Rt Hon the Lord Habgood
17	Mr H Fraser Hart
18	Mrs Sue Homersham
19	The Most Reverend & Rt Hon David Hope
20	Mr David Hopkinson
21	Mr Howell Harris Hughes
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 Chris Nock (new member 21/7/05)
32	Mr Giles Ridley
33	Mr Hugh Scurfield (new member 21/7/05)
34	Mr Nicholas Sealy
35	Mr Dennis Silk
36	The Very Revd Dr John Simpson
37	The Right Reverend Donald Snelgrove
38	Mr Derek Stapleton
39	Mrs Sylvia Stapleton
40	Mr Clive Thomson
41	Mr Herbert Tuckey
42	The Right Reverend Michael Turnbull
43	The Right Reverend John Waite
44	The Most Revd & Rt Hon R D Williams (new member 21/7/05)
45	Mr Andreas Whittam Smith
46	Mr Alan Wilson
47	Mr Bill Yates
48	The Right Reverend John Yates