



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHARED CHURCHES (ELY) DESIGN AND BUILD LIMITED**

Company Number: **04930654**

Date of this return: **14/10/2012**

SIC codes: **41201**

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

Situation of Registered Office: **BISHOP WOODFORD HOUSE BARTON ROAD
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **CHAPLIN**

Former names:

Service Address: **50 STOREYS WAY
CAMBRIDGE
CB3 0DX**

Company Director 1

Type: **Person**
Full forename(s): **REV'D DR TIMOTHY STUART**

Surname: **ALEXANDER- MACQUIBAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1952** Nationality: **BRITISH**

Occupation: **METHODIST MINISTER**

Company Director 2

Type: **Person**

Full forename(s): **THE VENERABLE JOHN STUART**

Surname: **BEER**

Former names:

Service Address: **1A SUMMERFIELD
CAMBRIDGE
CAMBS
CB3 9HE**

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

Date of Birth: **15/03/1944**

Nationality: **BRITISH**

Occupation: **PRIEST**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANGUS FERGUSON**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **REVD DR GEOFFREY MALCOLM WESTON**

Surname: **COOK**

Former names:

Service Address: **20 BRIERLEY WALK
CAMBRIDGE
CAMBRIDGESHIRE
CB4 3NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1938** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST /
TEACHER**

Company Director **5**

Type: **Person**
Full forename(s): **PROF VOLKER**

Surname: **HEINE**

Former names:

Service Address: **1 DOCTORS CLOSE
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
CB4 9ND**

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

Date of Birth: **19/09/1930** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **REVD PAUL**

Surname: **HILLS**

Former names:

Service Address: **7 THE FURRELLS
LINTON
CAMBRIDGE
CAMBRIDGESHIRE
CB1 6JJ**

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

Date of Birth: **08/02/1950** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 7

Type: **Person**
Full forename(s): **MR JOHN RAVENSHAW**

Surname: **HOLMES**

Former names:

Service Address: **116 WAVENEY ROAD**
 ST IVES
 CAMBRIDGESHIRE
 PE27 3FW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1943** *Nationality:* **BRITISH**
Occupation: **TRANSPORT CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **PERKINS**

Former names:

Service Address: **152 STORTFORD HALL PARK
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5AR**

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

Date of Birth: **04/07/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 9

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

Surname: **PLATTS**

Former names:

Service Address: **3 STATION ROAD
WILLINGHAM
CAMBRIDGE
CB4 5HF**

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

Date of Birth: **22/05/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 10

Type: **Person**

Full forename(s): **MR GRAHAM MARTIN**

Surname: **SHORTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1954**

Nationality: **BRITISH**

Occupation: **DOICESAN SECRETARY**

Company Director 11

Type: **Person**

Full forename(s): **RT REVD DR DAVID**

Surname: **THOMSON**

Former names:

Service Address: **14 LYNN ROAD
ELY
CAMBS
CB6 1DA**

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

Date of Birth: **02/02/1952**

Nationality: **BRITISH**

Occupation: **BISHOP C OF E**

Company Director 12

Type: **Person**
Full forename(s): **REVEREND PAUL RAYMOND**

Surname: **WHITTLE**

Former names:

Service Address: **12 HINTON WAY
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB22 5BE**

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

Date of Birth: **24/08/1955** *Nationality:* **BRITISH**
Occupation: **MINISTER OF RELIGION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PRESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARED CHURCHES ELY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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