



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X9538KRX

*Company Name:* **HEREFORD DIOCESAN BOARD OF FINANCE(THE)**

*Company Number:* **00144467**

*Date of this return:* **18/05/2010**

*SIC codes:* **9131**

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

*Situation of Registered Office:* **THE DIOCESAN OFFICE,  
THE PALACE,  
HEREFORD  
HR4 9BL**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN EDMUND**  
*Surname:*                         **CLARK**  
*Former names:*  
*Service Address:*                **2 THE MEWS**  
   **STATION ROAD CREDENHILL**  
   **HEREFORD**  
   **HR4 7DW**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**  
*Surname:*                         **ANDREW**  
*Former names:*  
*Service Address:*                **THE WELL HOUSE**  
   **AUBERROW COMMON**  
   **WELLINGTON**  
   **HEREFORDSHIRE**  
   **HR4 8AL**

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

*Date of Birth:*    **07/12/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

Type:	Person
Full forename(s):	REV SIMON HOWARD
Surname:	CAWDELL
Former names:	
Service Address:	THE VICARAGE LODGE PARK CLAVERLEY WOLVERHAMPTON WEST MIDLANDS WV5 7DP

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **21/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **CLERK IN HOLY ORDERS**

*Company Director* 3

Type:	Person
Full forename(s):	THE VEN MALCOLM JOHN
Surname:	COLMER
Former names:	
Service Address:	THE ARCHDEACON'S HOUSE 3 ST JOHN'S STREET HEREFORD HEREFORDSHIRE HR1 2NB

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **15/02/1945** *Nationality:* **BRITISH**  
*Occupation:* **ARCHDEACON OF  
HEREFORD**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL ANTHONY**  
*Surname:*                        **EWARD**  
*Former names:*  
*Service Address:*              **OAKLEIGH GLOUCESTER ROAD**  
   **ROSS ON WYE**  
   **HEREFORDSHIRE**  
   **HR9 5NA**

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

*Date of Birth:*   **22/12/1942**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHARLES WILLIAM**  
*Surname:*                        **HUNTER**  
*Former names:*  
*Service Address:*              **UPPER GRANGE**  
   **BACTON**  
   **HEREFORD**  
   **HEREFORDSHIRE**  
   **HR2 0AR**

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

*Date of Birth:*   **08/12/1940**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL**  
                                 **CONSULTANT/FARMER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MAX**  
*Surname:*                        **JOHNSON**  
*Former names:*  
*Service Address:*              **OLD PLAISTOW**  
   **RHEA LANE**  
   **LEDBURY**  
   **HEREFORDSHIRE**  
   **HR8 2PU**

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

*Date of Birth:*   **28/02/1931**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **THE RT REVD ANTHONY MARTIN**  
*Surname:*                        **PRIDDIS**  
*Former names:*  
*Service Address:*              **THE BISHOP OF HEREFORD**  
   **THE PALACE**  
   **HEREFORD**  
   **HEREFORDSHIRE**  
   **HR4 9BN**

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

*Date of Birth:*   **15/03/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BISHOP OF HEREFORD**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **MRS CONSTANCE JANE**  
*Surname:*                        **ROGERS**  
*Former names:*  
*Service Address:*              **BLAKEMERE HOUSE**  
   **BLAKEMERE**  
   **HEREFORD**  
   **HEREFORDSHIRE**  
   **HR2 9JZ**

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

*Date of Birth:*   **04/06/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS MANAGER**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **MR DENNIS CYRIL**  
*Surname:*                        **TURNER**  
*Former names:*  
*Service Address:*              **LOWER WOODBATCH PIG AND WHISTLE LANE**  
   **DEERFOLD LINGEN**  
   **BUCKNELL**  
   **SHROPSHIRE**  
   **SY7 0EZ**

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

*Date of Birth:*   **01/01/1939**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CIVILIAN SENIOR**  
   **COMMUNICATIONS OFFICER**

*Company Director*      **10**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER**

*Surname:*                **WHITMEY**

*Former names:*

*Service Address:*        **OLDSTONE  
CAPLER LANE FOWNHOPE  
HEREFORD  
HEREFORDSHIRE  
HR1 4PJ**

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

*Date of Birth:*   **20/02/1938**                      *Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATION  
CONSULTANT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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