

First-tier Tribunal (Charity)

Register of Cases, as of 23 December 2014

Case Number	Appellant	Date Received	Type	Charity Commission's Decision Reference	Other Interested Parties	Current Status	Hearing Details	Neutral Citation Number	Performance against 30 week disposal aim	Appeal
CA/2014/0023	Watch Tower Bible and Tract Society of Britain	22/12/2014	Appeal	C-382323		Directions – 23 December 2014				
CA/2014/0022	Wilfrid Vernor-Miles	09/12/2014	Appeal	5042872		Awaiting respondent's response				
CA/2014/0021	Legal Action	05/12/2014	Appeal	JC/1100780/C-310623-8MWU/1AE		Awaiting respondent's response				
CRR/2014/0008	Legal Action	05/12/2014	Review	JC/1100780/C-310623-8MWU/1AE		Awaiting respondent's response				

CA/2014/0020	Patrick Shakespeare	13/11/2014	Appeal	C383275-4131		Strike Out (17 December 2014) Strike Out – 17 December 2014 Directions (25 November 2014) Directions - 25 November 2014 Awaiting respondent's response			4.9 Weeks	
CA/2014/0019	Kathleen Atherton	13/11/2014	Appeal	C383275-4131		Strike Out (17 December 2014) Strike Out – 17 December 2014 Directions (25 November 2014) Directions - 25 November 2014 Awaiting respondent's response			4.9 Weeks	
CA/2014/0018	Bryan Gunn	03/11/2014	Appeal	C-318355		Awaiting appellant's reply				
CA/2014/0017	David Jennings	29/10/2014	Appeal	C-356027-DFRU		Ruling (16 December 2014) Ruling – 16 December 2014 Directions (21 November 2014) Directions - 21 November 2014 Directions (31 October 2014)			7 Weeks	

						Directions – 31 October 2014 Awaiting respondent's response				
CRR/2014/0007	Thrift Urban Housing Ltd & Peter Alman	24/09/2014	Review	C383275-4131		Directions (30 October 2014) Directions – 30 October 2014	Full hearing listed 12 & 13 January 2015 at Field House, 15-25 Breams Buildings, London, EC4A 1DZ 10am start.			
CA/2014/0016	Mohammed Anique	28/10/2014	Appeal	C-379197		Directions (24 November 2014) Directions – 24 th November 2014 Directions (29 October 2014) Directions – 29 October 2014 Awaiting appellant's reply				
CRR/20014/0006	Kebede, Gobena, Worku, Woldetsadik, Tadesse, Assress, Bekle, Gebremichael, Kebede	23/10/2014	Review	C-384088 7BL7		Awaiting appellant's reply				
CA/2014/0014	Yusuf Kenan Oguz	17/10/2014	Appeal	C383515-05UG		Consent order (27 October 2014) Consent Order 27 October 2014 Withdrawn 27 October 2014 Awaiting respondent's response			1.4 Weeks	

CA/2014/0013	Mohammad Nazinur Rahim	10/10/2014	Appeal	C-3800345		Withdrawn 30 October 2014 Awaiting respondent's response			2.9 Weeks	
CA/2014/0012	Pamela Kennaugh	01/10/2014	Appeal	C-380605		Strike out (27 October 2014) Struck out -27 October 2014 Directions (13 October 2014) Directions – 13 th October 2014			3.7 Weeks	
CA/2014/0011	Thrift Urban Housing Ltd & Peter Alman	24/09/2014	Appeal	C383275-4131		Directions – 30 October 2014 Directions – 30 October 2014 Awaiting respondent's response	Full hearing listed 12 & 13 January 2015 at Field House, 15-25 Breams Buildings, London, EC4A 1DZ 10am start. Telephone directions hearing 29 th October 2014			
CA/2014/0010	Chiemeka, Odiakah , I.Onubogu, U. Onubogu, Obi, Okocha	19/09/2014	Appeal	482/ 1415, 498/1415, 499/1415		Awaiting appellant's reply	Telephone directions hearing 20 th January 2015			
CA/2014/0009	Cohen, Dastur & Sherriff	04/09/2014	Appeal	AB/5044438C-37581/RTN CC:01980298		Withdrawn – 14 October 2014 Awaiting appellant's reply			5.7 Weeks	
CRR/2014/0005	Tayo, Bailey, Halls, Jones, Rowarth & Flanagan	16/07/2014	Review	HG/1065201/C-380518		Directions (15 December 2014) Directions – 15 December 2014 Directions (16 September 2014) Directions -16 September	Directions hearing 15 th December 2014 at Fleetbank House, 2-6 Salisbury Square, London, EC4Y 8JX Telephone directions hearing 12 th September 2014			

						2014 Awaiting appellant's reply				
CA/2014/0008	J. Kaur, G. Kaur & Giles	02/07/2014	Appeal	C-371021		Consent order (12 November 2014) Withdrawn -12 November 2014 Directions (30 October 2014) Directions - 30 October 2014 Awaiting respondent's second response Directions (01 August 2014) Directions – 01 August 2014 Directions (16 July 2014) Directions - 16 July 2014	Directions hearing 29 th October 2014 at Pocock Street, 18 Pocock Street, London SE1 0BW		19.1 weeks	
CRR/2014/0004	Augustine Housing Trust	19/05/2014	Review	C-376627-93VO		Consent Order (01 October 2014) Withdrawn – 01 October 2014 Directions (22 September 2014) Directions- 22 September 2014 Ruling (03 September 2014) Ruling – 03 September 2014 Directions (24 July 2014) Directions – 24 July 2014			19.3 Weeks	

						Awaiting appellant's reply				
CRR/2014/0003	Michael Lloyd	13/05/2014	Review	C-365039-TZFV		<p>Withdrawn – 08 October 2014</p> <p>Stayed until 5 October 2014</p> <p>Directions (05 September 2014)</p> <p>Directions – 05 September 2014</p> <p>Directions (25 July 2014)</p> <p>Directions – 25 July 2014</p> <p>Awaiting appellant's reply</p>			21.1 Weeks	
CA/2014/0007	Ayed Abu Eқтаish	06/05/2014	Appeal	C-373991		<p>PTA Decision (13 November 2014)</p> <p>PTA –Decision 13 November 2014</p> <p>Struck Out – 04 August 2014</p> <p>Consolidated with CA/2014/0004</p>			21 Weeks	Permission Granted
CA/2014/0006	Tony Greenstein	02/05/2014	Appeal	C-373991		<p>Struck Out – 04 August 2014</p> <p>Consolidated with CA/2014/0004</p>			21 Weeks	
CRR/2014/0001	Ethiopian Orthodox Tewahdo Church St Mary of Debre Tsion London	16/04/2014	Review	C-377235-QH2T		<p>PTA Decision (21 July 2014)</p> <p>PTA Decision - 21 July 2014</p> <p>Ruling (23 June 2014)</p> <p>Ruling – 23 June 2014</p>				Permission Granted

						<p>Awaiting respondents comments on appellant's representations</p> <p>Directions 16 May 2014</p> <p>Directions 16 May 2014</p> <p>Awaiting respondent's response</p>				
CA/2014/0005	Ian Drummond	07/04/2014	Appeal	C-350420-40YQ		<p>Withdrawn – 03 October 2014</p> <p>Directions (26 June 2014)</p> <p>Directions - 26 June 2014</p> <p>Awaiting respondent's second response</p>			25.6 Weeks	
CA/2014/0004	John Nicholson	11/03/2014	Appeal	C-373991		<p>PTA Decision (02 September 2014)</p> <p>PTA Decision - 02 September 2014</p> <p>Strike Out (04 August 2014)</p> <p>Struck Out – 04 August 2014</p> <p>Directions (23 June 2014)</p> <p>Directions – 23 June 2014</p> <p>Directions (09 June 2014)</p> <p>Directions - 9 June 2014</p> <p>Ruling (16 May14)</p> <p>Ruling On Three Out Of Time Applications For Consolidation With The Above Appeal - 16 May 2014 - Refused</p> <p>Directions (30 April 2014)</p>	Telephone directions hearing 30th April		21 Weeks	Permission Granted

						<p>Directions – 30 April 2014</p> <p>Awaiting appellant's reply</p>				
CA/2014/0003	Ruby Khan	25/02/2014	Appeal	1067/1314		<p>Strike Out (09 June 2014)</p> <p>Struck Out – 9 June 2014</p> <p>Directions (22 May 2014)</p> <p>Directions – awaiting appellants response - possible strike out</p> <p>Awaiting appellant's reply</p>	Telephone directions hearing 22 May 2014		14.9 Weeks	No
CA/2014/0002	Bryan Gunn	24/01/2014	Appeal	C-318355		<p>Decision (12 November 2014)</p> <p>Decision – 12th November 2014</p> <p>Directions (31 October 2014)</p> <p>Directions – 31st October 2014</p> <p>Ruling (27 October 2014)</p> <p>Ruling on application to be joined as a party by Keith Colman- 27 October 2014</p> <p>Directions (30 July 2014)</p> <p>Directions – 30 July 2014</p> <p>Directions - 16 May 2014</p> <p>Directions - 16 May 2014</p> <p>Directions – 12 May 2014</p> <p>Directions – 12 May 2014</p> <p>Representations from the CC on rule 9 application</p>			41.7 Weeks	

						Ruling on Preliminary Issue Ruling on Preliminary Issue Directions (26 March 2014) Directions - 26 March 2014				
CA/2014/0001	Bryan Gunn	24/01/2014	Appeal	C-318355		Decision (12 November 2014) Decision – 12 th November 2014 Directions (31 October 2014) Directions – 31 st October 2014 Ruling (27 October 2014) Ruling on application to be joined as a party by Keith Colman- 27 October 2014 Directions (30 July 2014) Directions – 30 July 2014 Directions - 16 May 2014 Directions - 16 May 2014 Directions – 12 May 2014 Directions – 12 May 2014 Representations from the CC on rule 9 application Ruling on Preliminary Issue Ruling on Preliminary Issue Directions (26 March 2014) Directions - 26 March 2014			41.7 Weeks	

CA/2013/0016	Alan Bartley	24/12/2013	Appeal	20131114		Decision (21 July 2014) Decision - Dismissed Directions (4 April 2014) Directions – 4 April 2014 Directions (4 March 2014) Directions Awaiting respondents 2nd response	Paper hearing listed 30 June 2014 in Manchester		29.9 weeks	
CA/2013/0015	Mohammed Lal Mohammad Azam Tariq Mahmood	18/12/2013	Appeal	C-366421		No valid Appeal			0 Weeks	No
CA/2013/0014	Regentford Limited	17/12/2013	Appeal	C-356462-2JFR		PTA Decision (04 July 2014) PTA Decision Decision (25 April 2014) Decision - Dismissed Directions(15 January 2014) Directions	Paper hearing listed 7 April 2014 in London		18.4 Weeks	Yes
CA/2013/0013	The Human Dignity Trust	13/11/2013	Appeal	CJ/5020810/33 1578/CC:0036 2243/CC:0143 0157		Decision (09 July 2014) Decision – Allowed Ruling on Intervention Application (27 March 2014) Ruling on the intervention application Directions (13 February 2014)	Full hearing listed 5 & 6 June 14 at Competition Appeal Tribunal Victoria House, Bloomsbury Place, London WC1A 2EB 10am start.		34 Weeks	

CA/2013/0012	Regentford Ltd	05/11/2013	Appeal			Strike Out (04 December 2013) Strike Out Ruling on Jurisdiction (20 November 2013) Ruling on Jurisdiction		4.4 Weeks	No
CA/2013/0011	Regentford Ltd	22/07/2013	Appeal	C328396-A60J		Decision out of time appeal(12 September 2013) Decision – Disposed 12 Sept 13		7.4 weeks	Permission Refused
CA/2013/0010	Ronald McKay	21/10/2013	Appeal	C350420-40YQ		Consent Order(26 November 2013) Withdrawn 26 November 2013 Ruling on An Application to Appeal Out Of Time(30 October 2013) OOT Ruling		5.1 weeks	No
CA/2013/0009	Harrogate Fairtrade shop	04/10/2013	Appeal			Decision (27 March 2014) Decision - Dismissed Directions (26 November 2013) Awaiting respondents second response	Paper hearing listed 24 th February 2014	24.9	
CA/2013/0008	Nigel Websper	23/07/2013	Appeal	20130612		PTA Decision (8 May 2014) Decision Order (24 April 2014) Order	Full hearing listed 13,14 & 16 January 2014 at Bath Magistrates' Courts, North Parade Road, Bath, BA1 5AF 10am start	35.4 Weeks	Permission Granted

						Decision (27 March 2014) Decision- part allowed- scheme to be amended Directions (14 October 2013)				
CA/2013/0007	Rosemary Carne	23/07/2013	Appeal	20130612		PTA Decision (8 May 2014) Decision Order (24 April 2014) Order Decision (27 March 2014) Decision- part allowed- scheme to be amended Directions (14 October 2013)	Full hearing listed 13,14 & 16 January 2014 at Bath Magistrates' Courts, North Parade Road, Bath, BA1 5AF 10am start		35.4 Weeks	Permission Granted
CA/2013/0006	Mr Jack Sparrow	22/07/2013	Appeal	20130612		PTA decision (8 may 2014) Decision Order (24 April 2014) Order Decision (27 March 2014) Decision- part allowed- scheme to be amended Directions (14 October 2013)	Full hearing listed 13,14 & 16 January 2014 at Bath Magistrates' Courts, North Parade Road, Bath, BA1 5AF 10am start		35.4 Weeks	Permission Granted
CA/2013/0005	Mr Iain Stowe	10/05/2013	Appeal			Decision (17 June 2013) Struck out			5.4 weeks	No

CA/2013/0004	JJ Goldstein & Co	02/05/2013	Appeal			Consent Order (24 July 2013) Withdrawn 24 July 2013 case management notes (5 June 2013) Case Management Note (3 May 2013)			12 weeks	No
CA/2013/0003	Mountstar (PTC) Ltd	01/05/2013	Appeal			Decision (17 October 2013) Decision Directions (22 July 2013) Directions (12 July 2013) directions (28 June 2013) Case Management Note (1 May 2013)			24.1 weeks	Permission Refused
CRR/2013/0001	Mountstar (PTC) Ltd	01/05/2013	Review			Decision (17 October 2013) Decision Directions (22 July 2013) Directions (12 July 2013) Case Directions (28 June 2013) Case Management Note (1 May 2013)			24.1 weeks	Permission Refused
CRRA/2013/0002	Regentford Ltd	10/04/2013	Review	C356462-2		Decision (21 August 2013) Decision case management notes (5 June 2013) Full hearing listed	Hearing listed 30-Jul-13 at Field House, 15 Brems buildings, London, EC4A 1DZ, at 10am		19 weeks	Decision by Upper Tribunal (08 August 2014)

CA/2013/0001	Coal Industry Social Welfare Organisation	28/03/2013	Appeal	349927-LD-520312		Consent Order (19 July 2013) Withdrawn 19 July 2013 Consent Order (1 May 2013)			16.6 weeks	No
CA/2012/0005	Alan Bartley	16/11/2012	Appeal	01530059		Withdrawn by Appellant 02 April 2013 Directions(20 February 2013) Ruling (7 December 2012)			16.1 weeks	No
CA/2012/0004	The Pagan Federation	14/11/2012	Appeal	3077883		Withdrawn by Appellant 18 December 2012			4.9 weeks	No
CA/2012/0003 CA/2012/0003(b)	(1) Besley, Buckley, Scott, A Wallis and J Wallis (2) Armstrong, Christie, Edwards, Harding and Soulsby	19/07/2012	Appeal	1820012		Withdrawn 17 January 2014 Consent Order 30 Aug 2013.pdf Consent Order 5 February 2013 Directions (3 December 2012) Directions (11 October 2012) Directions (16 August 2012)			78.6 weeks	No
CA/2012/0002	The Charity Bank Limited	31/05/2012	Appeal	Decision dated 20 April 2012		Withdrawn 5 June 2013 Stayed 4 June 2013 Directions (1 March 2013) Directions (3 December 2012) Directions (29 August 2012) Directions (24 July 2012)			52.9 weeks	No

CA/2012/0001	Mr Roger Thomas	22/05/2012	Appeal	Scheme dated 20 April 2012		Decision (19 October 2012) Directions (28 August 2012) Directions (1 August 2012)	Listed 8 October 2012 at Field House, EC4A 1DZ		21.9 weeks	No
CA/2011/0007	Mr Raymond Allis & Mr Martin Hesketh	09/12/2011	Appeal	661/1112	i. Lytham Schools Trustee Ltd ii. United Church Schools Trust	Decision (31 August 2012) Order (31 August 2012) Decision (17 May 2012) Directions (27 February 2012) Directions (16 February 2012) Directions (12 March 2012) Directions (15 December 2011)	Heard on papers 26 July 2012 Directions Hearing listed for 10am, 14 February 2012 at the Care Standards Tribunal, 18 Pocock Street, SE1 0BW Initial Hearing listed for 10am on 11 & 12 April 2012 at Field House, EC4A 1DZ		38 weeks	No
CRR/2011/0001	Raleigh Limited	25/11/2011	Review	CX-333061-UX46		Withdrawn 15/02/2012 Directions (3 February 2012)			11.7 weeks	No
CA/2011/0006	Uturn UK	18/10/2011	Appeal	CC:00940197		Decision (27 February 2012) Directions (6 December 2011) Ruling on an application for an extension of time (18 Nov 2011)	Listed for 19 January 2012 at Birmingham Employment Tribunals, Phoenix House, B3 3HN		18.9 weeks	No

CA/2011/0005	Catholic Women's Ordination	27/06/2011	Appeal	MJ 5014329 RTN		Withdrawn			8.1 weeks	No
CA/2011/0004	Ground, Pople, Lemieux and Lawrence	12/05/2011	Appeal	C-275157-VJMD (1296/1011)	i. Dunsfold Church of England School Trust. ii. The Guildford Diocesan Board of Finance	Decision (6 December 2011) Directions (26 July 2011)			29.7 weeks	No
CA/2011/0003	Mr Ian Valentine	21/04/2011	Appeal	3650114		Withdrawn			2.6 weeks	No
CA/2011/0002	Mr Yash Kansal	28/02/2011	Appeal	DB/C-320630/CCD		Withdrawn			5 weeks	No
CRF/2011/0001	Her Majesty's Attorney General	01/02/2011	Attorney General's Reference		The Charity Commission for England & Wales	Decision of the UT (Tax and Chancery) (20 February 2012) References	Listed for 15 – 17 November 2011 at 10.30am. Rolls Building, London	[2012] UKUT 420 (TCC)	Transferred to the Upper Tribunal (Tax and Chancery) on 1 November 2011	
CA/2011/0001	Full Fact	28/01/2011	Appeal	4046851/311673 (in respect of Full Fact)		Decision (26 July 2011)			25.6 weeks	No

CA/2010/0009	Rev. Sophy Wahab	26/10/2010	Appeal	RS/269440-265041/AU/S306 971/AU (in respect of Watford Apostolic Pentecostal Church)		Appeal struck out pursuant to Rule 8(2) of the Tribunal Procedure (First-tier Tribunal) (General Regulatory Chamber) Rules 2009		5 weeks	No
CA/2010/0008	Mr David Holland & Mr Vince Piffero	08/10/2010	Application for a review of a decision not to make an order under s.26 Charities Act 1993	AW/LT/c-310594 (in respect of Litcham Relief in Need Charity)		Appeal struck out pursuant to Rule 8(2) of the Tribunal Procedure (First-tier Tribunal) (General Regulatory Chamber) Rules 2009		7 weeks	Permission Refused
CRF/2010/0001	Her Majesty's Attorney General	28/09/2010	Questions for reference by HM Attorney General to Tribunal under Para 2(1)(a) of Schedule 1D to the Charities Act 1993		The Charity Commission for England & Wales; Independent Schools Council; NCVO; ERG	Decision of Upper Tribunal (Tax and Chancery) (14 October 2011) Decision of Upper Tribunal (Tax and Chancery) (2 December 2011)	Listed for 17 – 27 May 2011. Royal Courts of Justice, London	[2001] UKUT 421 (TCC)	Transferred to the Upper Tribunal (Tax and Chancery)
CA/2010/0007	Catholic Care (Diocese of Leeds)	28/09/2010	Appeal	Catholic Care Decision 21 July 2010		Decision (26 April 2011)	10th & 11th March 2011. Venue: Field House, London.	[2011] UKFTT 356 (GRC)	30 weeks Decision by Upper Tribunal 02/11/12 Permission refused

CA/2010/0006	Mr Christopher Lasper	23/08/2010	Appeal	C-286046-W29C (appeal in respect of The Town Field)		Decision (14 January 2011) Ruling on application for strike-out (20 November 2010)				
CA/2010/0005	Ms Pat Cumbers	09/08/2010	Appeal	LC/222142-C-291733 (appeal in respect of Melton Mowbray Town Estate)		Appeal struck out pursuant to Rule 8(2) of the Tribunal Procedure (First-tier Tribunal) (General Regulatory Chamber) Rules 2009			21 weeks	No
CA/2010/0004	Mr Philip Donald Moss	26/07/10	Appeal	LC/222142 - C - 291733/ Cser (appeal in respect of Melton Mowbray Town Estate)		Appeal struck out pursuant to Rule 8(2) of the Tribunal Procedure (First-tier Tribunal) (General Regulatory Chamber) Rules 2009			7 weeks	No
CA/2010/0003	Mr Basharat Hussain	15/07/10	Appeal	RS/269886/C-279147/AU (appeal in respect of Imamia Mission London UK)		Appeal Closed : Transferred to the the Administrative Court Office, Royal Courts of Justice.			3 weeks	No

CA/2010/0002	Professor Leon Poller	14/5/10	Appeal	HH/C-279629/FDT (appeal in respect of Manchester and District Home for Lost Dogs Ltd)		Appeal struck out pursuant to Rule 8(2) of the Tribunal Procedure (First-tier Tribunal) (General Regulatory Chamber) Rules 2009			3 weeks	No
CA/2010/0001	Mr Geoffrey Morris	10-Mar-10	Appeal	00940037 (appeal in respect of Romsey Public Walk and Pleasure Ground)		Appeal struck out pursuant to Rule 8(2) of the Tribunal Procedure (First-tier Tribunal) (General Regulatory Chamber) Rules 2009			2.7 weeks	No
CA/2009/0004	Eyob Ghebre-Sellassie, African Aids Action	05-Nov-09	Appeal	010/2009 (appeal against decision not to discharge an order following a review under s.18(13) of the 1993 Act")		Decision (9 February 2010) Permission to appeal to the Upper Tribunal is Granted			13.7 weeks	Permission Granted

CA/2009/0002	Lennox Patrick Ryan	05-May-09	Appeal	005/2009		Part Allowed Ruling on Jurisdiction (15 August 2012)		[2009] UKFTT 377 (GRC)	27.9 weeks	No
CA/2009/0001	Derek Maidment	24-Apr-09	Appeal	005/2009		Part Allowed		[2009] UKFTT 377 (GRC)	29.4 weeks	No
CA/2008/0003 & CA/2008/004	Father Hudson's Society & Catholic Care (Diocese of Leeds)	04-Dec-08	Appeal	LDS/69445	Attorney General EHRC	Father Hudson Withdrawn Catholic Care Dismissed		Final Ruling, 1 June 2009 [2009] UKFTT 376 (GRC) Prelim Hearing, 13 March 2009 [2009] UKFTT 394 (GRC)	19.6 weeks 25.6 weeks	High Court Link

CA/2008/0001	Nagendram Seevaratnam	06-May-08	Appeal	67/2008	Attorney General	Allowed		<p>Final Decision, 13 October 2009</p> <p>[2009] UKFTT 378 (GRC)</p> <p>Ruling on costs, 10 December 2009</p> <p>[2009] UKFTT 393 (GRC)</p>	75.6 weeks	No
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