



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2012**

X11S5CK9

Company Name: **SALHOUSE CONSERVATION LIMITED**

Company Number: **05807580**

Date of this return: **25/01/2012**

SIC codes: **41100**

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

Situation of Registered Office: **BROAD FARM
SALHOUSE
NORWICH
NR13 6HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GRANT THORNTON
KINGFISHER HOUSE 1 GILDERS WAY
ST JAMES PLACE
NORWICH
NORFOLK
NR3 1UB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY GREVILLE**

Surname: **CATOR**

Former names:

Service Address: **BROAD FARM
SALHOUSE
NORWICH
NORFOLK
NR13 6HE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR HENRY GREVILLE**

Surname: **CATOR**

Former names:

Service Address: **BROAD FARM
SALHOUSE
NORWICH
NORFOLK
NR13 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **SARA ELIZABETH**

Surname: **CATOR**

Former names:

Service Address: **BROAD FARM UPPER STREET
SALHOUSE
NORWICH
NORFOLK
NR13 6HE**

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

Date of Birth: **06/07/1954** *Nationality:* **BRITISH**
Occupation: **JUSTICE OF THE PEACE**

Company Director **3**

Type: **Person**

Full forename(s): **HENRIETTA ELIZABETH ANNE**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1983**

Nationality: **BRITISH**

Occupation: **LAND AGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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