



Companies House
— for the record —

363a_(ef)

Annual Return



XK8P927W

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **FARLEIGH HOUSE TRUSTEE LIMITED**

Company Number: **00905522**

Company Details

Period Ending: **16/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FARLEIGH SCHOOL RED
RICE
ANDOVER
HAMPSHIRE
SP11 7PW**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS MICHAEL ROBINSON** *Address:* **BOURTON HOUSE HIGH STREET
BOURTON
GILLINGHAM
DORSET
SP8 5AT**

Director 1 :

Name: **FATHER BENEDICT CHAD BOULTON** *Address:* **ST OSWALD'S HOUSE AMPLEFORTH
COLLEGE
YORK
NORTH YORKSHIRE
YO62 4ER**

Date of Birth: **21/11/1964** *Nationality:* **British** *Occupation:* **PRIEST MONK**

Director 2 :

Name: **MRS EMMA CAROLINE BROOKE-HITCHING** *Address:* **OSMINGTON HOUSE
KINTBURY
BERKS
RG17 9TL**

Date of Birth: **28/05/1954** *Nationality:* **British** *Occupation:* **BOOKSELLER**

Director 3 :

Name: MICHAEL GEORGE DAWSON Address: FINKLEY HOUSE FINKLEY
ANDOVER
HAMPSHIRE
SP11 6AE

Date of Birth: 02/09/1961 Nationality: British Occupation: CEO INSURANCE COMPANY

Director 4 :

Name: ANNA FRANCES DIXON Address: SHEPHERD SPRING HOUSE AMPORT
GREEN ANDOVER
HAMPSHIRE
SP11 8BE

Date of Birth: 19/04/1959 Nationality: British Occupation: NONE

Director 5 :

Name: MARTIN FREDERICK Address: POULTON HOUSE
EMMANUEL EPHSON MARLBOROUGH
SN8 2LN

Date of Birth: 17/08/1956 Nationality: British Occupation: INDUSTRIALIST

Director 6 :

Name: **THERESA JEAN GRANT
PETERKIN**

Address: **22 ORLANDO ROAD
CLAPHAM
LONDON
SW4 0WF**

Date of Birth:

11/10/1949

Nationality:

British

Occupation:

SOLICITOR

Director 7 :

Name: **SUSAN ANNE KIRBY**

Address: **MELBURY BUBB HOUSE MELBURY
BUBB
DORCHESTER
DORSET
DT2 0NQ**

Date of Birth:

27/10/1949

Nationality:

British

Occupation:

HOUSEWIFE

Director 8 :

Name: **SARAH CAROLINE
KISIELEWSKA**

Address: **18 OAKLEY STREET
LONDON
SW3 5NT**

Date of Birth:

22/11/1961

Nationality:

British

Occupation:

NONE

Director 9 :

Name: **WILLIAM JAMES MURPHY O CONNOR** Address: **HOLLY HOUSE 4 ELVETHAM RISE
CHINEHAM
HAMPSHIRE
RG24 8ET**

Date of Birth: **18/12/1968** Nationality: **British** Occupation: **TEACHER**

Director 1 :

0

Name: **ARTHUR CHARLES DAVID PETRI** Address: **CROSSWAY HOUSE NORTH
PETHERTON
BRIDGWATER
SOMERSET
TA6 6PB**

Date of Birth: **25/06/1949** Nationality: **British** Occupation: **ACCOUNTANT**

Director 1 :

1

Name: **TIMOTHY DOMINIC JAMES SYDER** Address: **BURGHCLERE HOUSE EARLSTONE
COMMON, BURGHCLERE
NEWBURY
BERKSHIRE
RG20 9HN**

Date of Birth: **02/06/1958** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Director 1 :

2

Name: **SIMON JOHN WARD**

Address: **3 GAR STREET
WINCHESTER
HAMPSHIRE
SO23 8GQ**

Date of Birth:

02/07/1944

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**