



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

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Company Name: **FARLEIGH HOUSE TRUSTEE LIMITED**

Company Number: **00905522**

Date of this return: **16/03/2014**

SIC codes: **85200**

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

Situation of Registered Office: **FARLEIGH SCHOOL
RED RICE
ANDOVER
HAMPSHIRE
SP11 7PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ESTHER ANNE**

Surname: **HORWOOD**

Former names: **JENNINGS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH RUSSELL**

Surname: **ABEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1963** Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MRS BETTINA**

Surname: **BETTON**

Former names: **PFEIFFER**

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1969**

Nationality: **GERMAN**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **FATHER BENEDICT CHAD**

Surname: **BOULTON**

Former names:

Service Address: **AMPLEFORTH ABBEY AMPLEFORTH
YORK
NORTH YORKSHIRE
YO62 4EN**

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

Date of Birth: **21/11/1964**

Nationality: **BRITISH**

Occupation: **PRIEST MONK**

Company Director 4

Type: **Person**
Full forename(s): **MRS CHARLOTTE**

Surname: **CUNNINGHAM**

Former names: **LUXEMBOURG**

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1967** *Nationality:* **LUXEMBOURG**

Occupation: **ARTISTIC DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANNA FRANCES**

Surname: **DIXON GREEN**

Former names:

Service Address: **SHEPHERD SPRING HOUSE
AMPORT
ANDOVER
HAMPSHIRE
SP11 8BE**

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

Date of Birth: **19/04/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **THERESA JEAN**

Surname: **GRANT PETERKIN**

Former names:

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

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

Date of Birth: **11/10/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

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

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1956** Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 8

Type: **Person**
Full forename(s): **MR SIMON ANTHONY GLIDDEN**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1968** Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director **9**

Type: **Person**
Full forename(s): **SUSAN ANNE**

Surname: **KIRBY**

Former names:

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

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

Date of Birth: **27/10/1949** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 10

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **MURPHY O CONNOR**

Former names:

Service Address: **PRIOR LODGE 168 NORTH ROAD
COMBE DOWN
BATH
BA2 5DL**

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

Date of Birth: **18/12/1968**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 11

Type: **Person**

Full forename(s): **MRS SARAH GABRIELLE**

Surname: **RAFFRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1968**

Nationality: **BRITISH**

Occupation: **HEADMISTRESS**

Company Director 12

Type: **Person**

Full forename(s): **TIMOTHY DOMINIC JAMES**

Surname: **SYDER**

Former names:

Service Address: **BURGHCLERE HOUSE
EARLSTONE COMMON, BURGHCLERE
NEWBURY
BERKSHIRE
RG20 9HN**

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

Date of Birth: **02/06/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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