



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2010**

XA77LIQE

*Company Name:* **FARLEIGH HOUSE TRUSTEE LIMITED**

*Company Number:* **00905522**

*Date of this return:* **16/03/2010**

*SIC codes:* **8010**

*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* **I**

*Type:* **Person**

*Full forename(s):* **NICHOLAS MICHAEL**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:*           **BOURTON HOUSE HIGH STREET  
BOURTON  
GILLINGHAM  
DORSET  
SP8 5AT**

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*Company Director*       ***I***

*Type:*                       **Person**  
*Full forename(s):*       **FATHER BENEDICT CHAD**  
*Surname:*               **BOULTON**  
*Former names:*

*Service Address:*       **ST OSWALD'S HOUSE  
AMPLEFORTH COLLEGE  
YORK  
NORTH YORKSHIRE  
YO62 4ER**

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

*Date of Birth:*   **1964-11-21**                       *Nationality:*   **BRITISH**  
*Occupation:*   **PRIEST MONK**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MRS EMMA CAROLINE**  
*Surname:*                      **BROOKE-HITCHING**  
*Former names:*  
*Service Address:*              **OSMINGTON HOUSE**  
   **KINTBURY**  
   **BERKS**  
   **RG17 9TL**

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

*Date of Birth:*   **1954-05-28**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BOOKSELLER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL GEORGE**  
*Surname:*                      **DAWSON**  
*Former names:*  
*Service Address:*              **FINKLEY HOUSE**  
   **FINKLEY**  
   **ANDOVER**  
   **HAMPSHIRE**  
   **SP11 6AE**

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

*Date of Birth:*   **1961-09-02**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CEO INSURANCE COMPANY**

*Company Director*      **4**

*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:*   **1959-04-19**                      *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN FREDERICK EMMANUEL**  
*Surname:*                      **EPHSON**  
*Former names:*  
*Service Address:*              **POULTON HOUSE**  
   **MARLBOROUGH**  
   **SN8 2LN**

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

*Date of Birth:*   **1956-08-17**                      *Nationality:*   **BRITISH**  
*Occupation:*    **INDUSTRIALIST**

*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:*   **1949-10-11**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **7**

*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:*   **1949-10-27**                      *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SARAH CAROLINE**  
*Surname:*                        **KISIELEWSKA**  
*Former names:*  
*Service Address:*              **18 OAKLEY STREET**  
   **LONDON**  
   **SW3 5NT**

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

*Date of Birth:*   **1961-11-22**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM JAMES**  
*Surname:*                        **MURPHY O CONNOR**  
*Former names:*  
*Service Address:*              **HOLLY HOUSE**  
   **4 ELVETHAM RISE**  
   **CHINEHAM**  
   **HAMPSHIRE**  
   **RG24 8ET**

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

*Date of Birth:*   **1968-12-18**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director*      *10*

*Type:*                      **Person**

*Full forename(s):*      **ARTHUR CHARLES DAVID**

*Surname:*              **PETRI**

*Former names:*

*Service Address:*      **CROSSWAY HOUSE NORTH PETHERTON  
BRIDGWATER  
SOMERSET  
TA6 6PB**

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

*Date of Birth:*   **1949-06-25**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      *11*

*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:*   **1958-06-02**                      *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.