



Companies House

AR01 (ef)

Annual Return



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Company Name: **FARLEIGH HOUSE TRUSTEE LIMITED**

Company Number: **00905522**

Date of this return: **16/03/2016**

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): **MR DANIEL JOHN**

Surname: **BOSWELL**

Former names:

Service Address: **FARLEIGH SCHOOL RED RICE
ANDOVER
HAMPSHIRE
ENGLAND
SP11 7PW**

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: ****/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: ****/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: ****/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: ****/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: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **6**

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: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director **7**

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: **UNITED KINGDOM**

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

Occupation: **FINANCIER**

Company Director 8

Type: **Person**

Full forename(s): **MR CHARLES**

Surname: **INGRAM EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1975**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 9

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: ****/09/1968**

Nationality: **BRITISH**

Occupation: **HEADMISTRESS**

Company Director 10

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: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 11

Type: **Person**

Full forename(s): **MRS EMMA ELISABETH JANE**

Surname: **TODD**

Former names:

Service Address: **FARLEIGH SCHOOL RED RICE
ANDOVER
HAMPSHIRE
ENGLAND
SP11 7PW**

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

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

Nationality: **BRITISH**

Occupation: **LITERARY AGENT**

Company Director 12

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **VYVYAN**

Former names: **JANE LODGE**

Service Address: **FARLEIGH SCHOOL RED RICE
ANDOVER
HAMPSHIRE
ENGLAND
SP11 7PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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