



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2015**

**X442XFO1**

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

*Company Number:* **00905522**

*Date of this return:* **16/03/2015**

*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*

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## *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**

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*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**

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*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**

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*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):*                **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**

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*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:*    **ENGLAND**

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

*Occupation:*    **FINANCIER**

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*Company Director* 8

*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**

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*Company Director* 9

*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**

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*Company Director*    **10**

*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:*   **06/03/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 11

*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:* **12/06/1975**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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