



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XH9LJ1UM

*Received for filing in Electronic Format on the: 30/07/2008*

*Company Name:* **HOLME EDEN (THE WALLED GARDEN) MANAGEMENT LIMITED**

*Company Number:* **05462538**

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### *Company Details*

*Period Ending:* **25/05/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7032**

*Registered Office  
Address:*

**C/O CUMBRIAN HOMES  
LIMITED CASTLE VIEW,  
GILLAN WAY  
PENRITH 40 BUSINESS  
PARK  
PENRITH  
CUMBRIA  
CA11 9BP**

*Register of  
Members Address:*

**C/O CUMBRIAN HOMES  
LIMITED CASTLE  
VIEW, GILLAN WAY  
PENRITH 40 BUSINESS  
PARK  
PENRITH  
CUMBRIA  
CA11 9BP**

*Register of Debenture  
Holders Address:*

**C/O CUMBRIAN HOMES  
LIMITED CASTLE  
VIEW, GILLAN WAY  
PENRITH 40 BUSINESS  
PARK  
PENRITH  
CUMBRIA  
CA11 9BP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VALERIE GOODFELLOW**

*Address:* **92 MOOR PARK AVENUE  
CARLISLE  
CUMBRIA  
CA2 7LY**

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### *Director 1 :*

*Name:* **WILLIAM ANDREW  
MARQUIS**

*Address:* **BISHOPS YARDS  
PENRITH  
CUMBRIA  
CA11 7XS**

*Date of Birth:* **20/07/1951**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **NIGEL ANTHONY  
PALLISTER**

*Address:* **HELMWINDS CULGAITH  
PENRITH  
CUMBRIA  
CA10 1QT**

*Date of Birth:* **28/09/1969**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

## *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **30/07/2008**      *Authenticated:* **Yes (E/W)**