



Companies House

AR01 (ef)

Annual Return



X48FBO9N

Received for filing in Electronic Format on the: **29/05/2015**

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

Company Number: **05462538**

Date of this return: **25/05/2015**

SIC codes: **68310**

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

Situation of Registered Office: **C/O EDWIN THOMPSON LLP 28 ST JOHNS STREET
KESWICK
CUMBRIA
CA12 5AF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART LEWIS**

Surname: **BERTRAM**

Former names:

Service Address: **13 HOLME EDEN GARDENS**
 WARWICK BRIDGE
 CARLISLE
 ENGLAND
 CA4 8RZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **CLARK**

Former names:

Service Address: **15 HOLME EDEN GARDENS
WARWICK BRIDGE
CARLISLE
ENGLAND
CA4 8RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1967** *Nationality:* **BRITISH**
Occupation: **AGRONOMIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **CLEMENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1964** *Nationality:* **ENGLISH**

Occupation: **POLICE OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MR GRAEME COOPER**

Surname: **MONRO**

Former names:

Service Address: **8 HOLME EDEN GARDENS
WARWICK BRIDGE
CARLISLE
ENGLAND
CA4 8RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MISS WENDY JAYNE**

Surname: **ROUND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1971**

Nationality: **ENGLISH**

Occupation: **PENSIONS MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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