



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPD2KM18

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*Company Name:* **SWANBACH GRANGE MANAGEMENT LIMITED**

*Company Number:* **05880454**

*Date of this return:* **18/07/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **WOODIERS FARM, AGDEN LANE, LYMM  
WARRINGTON  
CHESHIRE  
WA13 0TX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE**

*Surname:* **GLEAVE**

*Former names:*

*Service Address:* **WOODIERS FARM  
AGDEN LANE  
LYMM  
CHESHIRE  
WA13 0TX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP DAVID**

*Surname:*                           **GIBSON**

*Former names:*

*Service Address:*                **THE OLD PARLOUR SWANBACH GRANGE  
GREEN LANE AUDLEM  
CREWE  
CW3 0ET**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/08/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF CORPORATE AFFAIRS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT HOWARD**

*Surname:* **GLEAVE**

*Former names:*

*Service Address:* **WOODIERS FARM AGDEN LANE  
BROOMEDGE  
LYMM  
CHESHIRE  
WA13 0TX**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **05/11/1938**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **FELIX NICOLAS DANIEL**

*Surname:*                            **WELCH**

*Former names:*

*Service Address:*                **THE OLD COW SHED SWANBACH GRANGE  
GREEN LANE AUDLEM  
CREWE  
CHESHIRE  
CW3 0ET**

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

*Date of Birth:*    **05/04/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **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.