



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2010**

Company Name: **WARREN FARM (STANWAY) MANAGEMENT COMPANY LIMITED**

Company Number: **02719382**

Date of this return: **27/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **WINDSOR HOUSE
103 WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PMS LEASEHOLD MANAGEMENT LIMITED**

Registered or principal address: **8 KINGS COURT
NEWCOMEN WAY
COLCHESTER
ESSEX
CO4 9RA**

European Economic Area (EEA) Company

Register Location: **ESSEX**

Registration Number: **02146800**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ALLEN**

Surname: **BALL**

Former names:

Service Address: **103 WINDSOR HOUSE WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1972** *Nationality:* **BRITISH**

Occupation: **IT SUPPORT**

Company Director 2

Type: **Person**

Full forename(s): **MR. IVOR PAUL**

Surname: **GERBER**

Former names:

Service Address: **WINDSOR HOUSE 103 WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

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

Date of Birth: **07/05/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MELISSA REBECCA**

Surname: **HUMPHREYS**

Former names:

Service Address: **WHITEHALL HOUSE 103 WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1984**

Nationality: **BRITISH**

Occupation: **COMMERCIAL PROPERTY
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.