



Companies House
— for the record —

AR01 (ef)

Annual Return



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XM83PLAE

Company Name: **THE WARREN (THAME) MANAGEMENT COMPANY LIMITED**

Company Number: **04461915**

Date of this return: **14/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **4 JUBILEE GARDENS
THAME
OXON
OX9 2BJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DR KIMON CELICOURT MACRIS**
Surname: **DE RIDDER**
Former names:
Service Address: **4 JUBILEE GARDENS**
 THAME
 OXFORDSHIRE
 OX9 2BJ

Company Director *1*

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **COLLARD**
Former names:
Service Address: **3 JUBILEE GARDENS**
 THAME
 OXFORDSHIRE
 OX9 2BJ

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

Date of Birth: **16/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR KIMON CELICOURT MACRIS**
Surname: **DE RIDDER**
Former names:
Service Address: **4 JUBILEE GARDENS**
 THAME
 OXFORDSHIRE
 OX9 2BJ

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

Date of Birth: **03/03/1973** *Nationality:* **BRITISH**
Occupation: **LEGAL COUNSEL**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR JULIAN LEONARD**
Surname: **MILLO**
Former names:
Service Address: **1 JUBILEE GARDENS**
 THAME
 OXFORDSHIRE
 OX9 2BJ

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

Date of Birth: **06/01/1965** *Nationality:* **BRITISH**
Occupation: **ANAESTHETIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**
Surname: **NEVIN**
Former names:
Service Address: **5 JUBILEE GARDENS**
 THAME
 OXFORDSHIRE
 OX9 2BJ

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

Date of Birth: **10/06/1958** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL**

Company Director **5**

Type: **Person**
Full forename(s): **MR RONALD GEORGE**
Surname: **SWANSON**
Former names:
Service Address: **2 JUBILEE GARDENS**
 THAME
 OX9 2BJ

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

Date of Birth: **26/10/1958** *Nationality:* **BRITISH**
Occupation: **IT 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.