



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2015**

**X4MRZ11V**

*Company Name:* **WARREN FARM (HORWOOD) MANAGEMENT COMPANY (NO.2) LIMITED**

*Company Number:* **04923491**

*Date of this return:* **07/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O GALBRAITH PROPERTY SERVICES LIMITED  
UNIT 5 BROOKFIELD  
DUNCAN CLOSE MOULTON PARK INDUSTRIAL ESTATE  
NORTHAMPTON  
NN3 6WL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JANE**

Surname: **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS HEIDI**

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1986** Nationality: **BRITISH**  
Occupation: **PHYSIOTHERAPIST**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MISS ZOE ELIZABETH**

Surname: **CHILTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1988** Nationality: **BRITISH**

Occupation: **PARTNERSHIP MANAGER**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR CHRISTOPHER**

Surname: **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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