



Companies House

AR01 (ef)

Annual Return



X4MRZ11V

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

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

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**

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**

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.