



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZRRG1N**

*Company Name:* **ST AUSTIN'S COURT (WARRINGTON) MANAGEMENT COMPANY LIMITED**

*Company Number:* **05415497**

*Date of this return:* **12/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **HODDESDON, HERTS**  
*Registration Number:* **03067765**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR FRANK JAMES**

*Surname:* **CHARNLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **CHARNLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/03/1965** *Nationality:* **BRITISH**

*Occupation:* **I T CONSULTANT**

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### *Authorisation*

*Authenticated*

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

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