



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9QIET2N

Received for filing in Electronic Format on the: **06/04/2011**

---

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

*Company Number:* **05415497**

*Date of this return:* **06/04/2011**

*SIC codes:* **9800**

*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**

---

*Company Director*    **1**

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

*Surname:*                            **CAARNLEY**

*Former names:*

*Service Address:*                **3 HARWOOD GARDENS  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
WA4 2JY**

*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:* **20 WILMSLOW CRESCENT  
THELWALL  
WARRINGTON  
CHESHIRE  
WA4 2JE**

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

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

*Occupation:* **I T CONSULTANT**

*Authorisation*

*Authenticated*

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

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