



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2011**

Company Name: **WARWICK DRIVE (BARNES) MANAGEMENT COMPANY LIMITED**

Company Number: **00876565**

Date of this return: **19/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **JOHN MORTIMER PROPERTY
MANAGEMENT LTD BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

Registered or principal address: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**

Registration Number: **03175716**

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **RAFAEL BENJAMIN**

Surname: **JAY**

Former names:

Service Address: **FLAT 39 MARCH COURT
WARWICK DRIVE
LONDON
SW15 6LE**

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

Date of Birth: **02/08/1975** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT PEIRSON**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTANT TRAFFIC**
 ENGINEER

Company Director **4**

Type: **Person**
Full forename(s): **MR BLAISE MICHAEL**

Surname: **JENNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1977** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT SINCLAIR CULLIMORE**

Surname: **LEE**

Former names:

Service Address: **105 MARCH COURT
WARWICK DRIVE
LONDON
SW15 6LE**

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

Date of Birth: **01/08/1973** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **6**

Type: **Person**
Full forename(s): **JUDY MARY**

Surname: **PHILLIPS**

Former names:

Service Address: **FLAT 108 MARCH COURT
WARWICK DRIVE
LONDON
SW15 6LD**

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

Date of Birth: **20/08/1963** *Nationality:* **BRITISH**
Occupation: **HEAD OF MARKETING &
INNOVATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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