



Companies House

**AR01** (ef)

**Annual Return**



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

**X4MRYFIR**

*Company Name:* **54 WARWICK PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05658120**

*Date of this return:* **19/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **106 HIGH STREET  
STEVENAGE  
HERTFORDSHIRE  
SG1 3DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RED BRICK COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **106 HIGH STREET  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 3DW**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, UNITED KINGDOM**

*Registration Number:* **06824636**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR GARY LEE**

*Surname:* **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* JANET PATRICIA

*Surname:* HOULIS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/10/1957 *Nationality:* BRITISH

*Occupation:* MANAGER

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## *Company Director* 3

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

*Surname:* LINSELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/01/1954 *Nationality:* BRITISH

*Occupation:* EDUCATION MANAGER

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*Company Director* 4

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

Surname: **SAHNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1979** Nationality: **BELGIAN**

Occupation: **SALESMAN**

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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.