



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2012**

X1EQUEZN

Company Name: **URBAN SPACE (WARRINGTON) MANAGEMENT COMPANY LIMITED**

Company Number: **06332992**

Date of this return: **03/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **6060 KNIGHTS COURT
SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK
SOLIHULL
W MIDLANDS
B37 7WY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

55 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
B3 2AS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ASHLEY FRASER LEWIS**

Surname: **MITCHELL**

Former names:

Service Address: **120 WIDNEY MANOR ROAD
SOLIHULL
WEST MIDLANDS
B91 3JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVE**

Surname: **BIRCH**

Former names:

Service Address: **HAWTHORN HOUSE WOODLANDS PARK
ASHTON ROAD
NEWTON-LE-WILLOWS
MERSEYSIDE
WA12 0HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JULIE MANSFIELD**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BARRY THOMAS**

Surname: **LUDLOW**

Former names:

Service Address: **HAWTHORN HOUSE WOODLANDS PARK
ASHTON ROAD
NEWTON-LE-WILLOWS
MERSEYSIDE
WA12 0HF**

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

Date of Birth: **22/10/1951** *Nationality:* **BRITISH**

Occupation: **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.