



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/11/2011**

**X9G6QZ1I**

*Company Name:* **23 WARWICK STREET MANAGEMENT COMPANY LIMITED**

*Company Number:* **05970963**

*Date of this return:* **18/10/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BILLING HOUSE  
THE CAUSEWAY GREAT BILLING  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 9EX**

## Single Alternative Inspection Location (SAIL)

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

BILLING HOUSE THE CAUSEWAY  
GREAT BILLING  
NORTHAMPTON  
ENGLAND  
NN3 9EX

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **MACKANESS**

*Former names:*

*Service Address:* **THE WICKETTS COTTAGE  
BOUGHTON  
NORTHAMPTON  
NN2 8SQ**

*Company Director*    **1**

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

*Surname:*                            **MACKANESS**

*Former names:*

*Service Address:*                **THE OLD RECTORY  
CHURCH BRAMPTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 8AU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **06/02/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MACKANESS**

*Former names:*

*Service Address:* **THE WICKETTS COTTAGE  
BOUGHTON  
NORTHAMPTON  
NN2 8SQ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **26/03/1975** *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.