



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KJL0RS

Received for filing in Electronic Format on the: **29/10/2012**

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

Company Number: **05970963**

Date of this return: **18/10/2012**

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

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: **UNITED KINGDOM**

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.