



Companies House
— for the record —

363a_(ef)

Annual Return



XAPL010I

Received for filing in Electronic Format on the: 30/06/2008

Company Name: **ROCKMILL (LEAMINGTON SPA) MANAGEMENT COMPANY LIMITED**

Company Number: **04008204**

Company Details

Period Ending: **31/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7415

*Registered Office
Address:*

**2 THE ROCK MILL
ROCK MILL LANE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6AZ**

*Register of
Members Address:*

**2 THE ROCK MILL
ROCK MILL LANE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6AZ**

*Register of Debenture
Holders Address:*

**2 THE ROCK MILL
ROCK MILL LANE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN HOWELLS**

Address: **2 THE ROCK MILL
ROCK MILL LANE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6AZ**

Director 1 :

Name: **MR MICHAEL DAVIES**

Address: **6 THE ROCK MILL
ROCK MILL LANE
LEAMINGTON SPA
CV32 6AZ**

Date of Birth:

10/10/1946

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **MARIA GINA HOPE**

Address: **APARTMENT 3 THE ROCK MILL
ROCK MILL LANE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6AZ**

Date of Birth:

05/11/1955

Nationality:

British

Occupation:

**OFFICE ADMINISTRATION
NO CURRENTLY EMPLOYED**

Director 3 :

Name: **DAVID JOHN HOWELLS**

Address: **2 THE ROCK MILL
ROCK MILL LANE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6AZ**

Date of Birth:

05/05/1947

Nationality:

British

Occupation:

RETIRED

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**