



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2014**

X39L0ASA

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

Company Number: **04008204**

Date of this return: **31/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **APARTMENT 4 THE ROCK MILL
ROCK MILL LANE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 6AZ**

Officers of the company

Company Secretary 1

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

Surname: **PORTER**

Former names:

Service Address: **APARTMENT 4, THE ROCK MILL
ROCK MILL LANE
LEAMINGTON SPA
WARWICKSHIRE
GREAT BRITAIN
CV32 6AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MARIA GINA**

Surname: **HOPE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1955** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATION NO
CURRENTLY EMPLOYED**

Company Director 2

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

Surname: **JAMES**

Former names:

Service Address: **1 THE ROCKMILL ROCKMILL LANE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6AZ**

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

Date of Birth: **10/07/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

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

Surname: **PORTER**

Former names:

Service Address: **APARTMENT 4 THE ROCK MILL
ROCK MILL LANE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.