



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2013**

**X1ZC0882**

*Company Name:* **ROCK WATER HEALTHCARE LIMITED**

*Company Number:* **06777838**

*Date of this return:* **21/12/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **33A HIGH STREET  
STONY STRATFORD  
MILTON KEYNES  
MK11 1AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES STUART GEORGE**

*Surname:* **MARRIOTT**

*Former names:*

*Service Address:* **WAVENEY COTTAGE  
HUDNALL LANE, LITTLE GADDESSEN  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 1QE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN DAVID**

*Surname:*                            **HADDOCK**

*Former names:*

*Service Address:*                **10 CROFTWELL  
HARPENDEN  
HERTFORDSHIRE  
AL5 1JG**

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

*Date of Birth:*    **13/08/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES STUART GEORGE**

*Surname:*                            **MARRIOTT**

*Former names:*

*Service Address:*                **WAVENEY COTTAGE  
HUDNALL LANE, LITTLE GADDESSEN  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 1QE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/11/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALASDAIR PAUL**

*Surname:*                                **MCMILLIN**

*Former names:*

*Service Address:*                        **33A HIGH STREET  
STONY STRATFORD  
MILTON KEYNES  
ENGLAND  
MK11 1AA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/07/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

## Statement of Capital (Share Capital)

|                                          |                 |                                |          |
|------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                                          |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>                          | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                          |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>            |                 |                                |          |
| <b>FULL VOTING RIGHT ORDINARY SHARES</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES MARRIOTT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN HADDOCK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA MCMILLIN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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