



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROCK WATER HEALTHCARE LIMITED**

Company Number: **06777838**

Date of this return: **21/12/2013**

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: **ENGLAND**

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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.