



Companies House
— for the record —

363a_(ef)

Annual Return



XV4LC7UU

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Company Name: **1 ROCKLEAZE MANAGEMENT LIMITED**

Company Number: **01929265**

Company Details

Period Ending: **02/03/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HILLCREST ESTATE
MANAGEMENT 108
WHITELADIES ROAD
CLIFTON
BRISTOL
BS8 2RP**

Details of Officers of the Company

Company Secretary 1:

Name: **HILLCREST ESTATE
MANAGEMENT LIMITED**

Address: **HILLCREST ESTATE MANAGEMENT
LTD 10 OVERCLIFFE
GRAVESEND
KENT
DA11 0EF**

Director 1 :

Name: **DR MICHAEL ANTHONY
ADAMS**

Address: **HALL FLOOR FLAT 1 ROCKLEAZE
SNEYD PARK
BRISTOL
BS9 1ND**

Date of Birth: **25/02/1953** *Nationality:* **British**

Occupation: **SCIENTIST**

Director 2 :

Name: **MR PHILIP MICHAEL
JONATHAN MCVEIGH**

Address: **19 JULIAN ROAD
SNEYD PARK
BRISTOL
BS9 1JZ**

Date of Birth: **01/12/1967** *Nationality:* **British**

Occupation:

Director 3 :

Name: **MR GRAEME STEPHEN
STEWART**

Address: **THIRD FLOOR FLAT 1 ROCKLEAZE
SNEYD PARK
BRISTOL
BS9 1ND**

Date of Birth: **26/11/1976** *Nationality:* **British**

Occupation: **GEOPHYSICIST**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

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