



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2016**

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Company Name: **BARBICAN ROOMS LIMITED**

Company Number: **03012636**

Date of this return: **23/01/2016**

SIC codes: **46900**
47990

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

Situation of Registered Office: **39 NEW STREET**
BARBICAN
PLYMOUTH
PL1 2NA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **PENWILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER TRETHERWEY**

Surname: **FERRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1948** Nationality: **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): MR NICHOLAS ANTHONY

Surname: GRODHUNCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1946 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): DR PAUL DOUGLAS ADAMS

Surname: GROSCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1950 *Nationality:* BRITISH

Occupation: LECTURER

Company Director 4

Type: **Person**
Full forename(s): **MR JOEL ELLIOTT**

Surname: **LEIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**
Full forename(s): **MR JOHN ELLIOT**

Surname: **LENKIEWICZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1944** Nationality: **BRITISH**

Occupation: **PSYCHOSEXUAL THERAPIST**

Company Director **6**

Type: **Person**
Full forename(s): **MR FRANCIS PATRICK**

Surname: **MALLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1955** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **7**

Type: **Person**
Full forename(s): **MRS JULIET ELIZABETH**

Surname: **MAYLAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1970** Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MISS ANNA LOUISE**

Surname: **NAVAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 9

Type: **Person**
Full forename(s): **MR GUY RICHARD JOHN**

Surname: **WALKER**

Former names:

Service Address: **BEAUMONT HOUSE BEAUMONT ROAD
BEAUMONT PARK
PLYMOUTH
ENGLAND
PL4 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** 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.