

AR01 (ef)

Annual Return



X1FW3DUY

Received for filing in Electronic Format on the: 23/08/2012

Company Name: "243 Rugby Road Management Company Limited"

Company Number: 05914136

Date of this return: 23/08/2012

SIC codes: **98000**

Company Type: Private company limited by guarantee

Situation of Registered

Office:

C/O CPBIGWOOD MANAGEMENT LLP

45 SUMMER ROW BIRMINGHAM WEST MIDLANDS

ENGLAND B3 1JJ

Officers of the company

Company Secretary 1

Type: Corporate

Name: CPBIGWOOD MANAGEMENT LLP

Registered or

principal address: 45 SUMMER ROW

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

B3 1JJ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: OC362436

Company Director Type: Full forename(s):	1 Person NICOLA
Surname:	CORRIGAN
Former names:	
Service Address:	243 RUGBY ROAD MILVERTON LEAMINGTON SPA WARWICKSHIRE UNITED KINGDOM CV32 6DY
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 16/01/1978 Occupation: ACCOUNT	Nationality: BRITISH ANT

Company Director 2

Type: Person

Full forename(s): ANNE MARIA SINIKKA

Surname: KAARLELA

Former names:

Service Address: 243 RUGBY ROAD

MILVERTON

ROYAL LEAMINGTON SPA

WARWICKSHIRE UNITED KINGDOM

CV32 6DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/06/1976 Nationality: FINNISH

Occupation: MARKETING CONTROLLER

Company Director	3
Type:	Person
Full forename(s):	VERITY ANN
Surname:	LANCASTER
Former names:	
Service Address:	243 RUGBY ROAD
	LEAMINGTON SPA WARWICKSHIRE
	UNITED KINGDOM CV32 6DY
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 27/05/1981	Nationality: BRITISH
Occupation: ORTHOPT	IST

Company Director	4
Type:	Person
Full forename(s):	CHRISTOPHER JOHN
Surname:	PEPPITT
Former names:	
Service Address:	243 (FLAT 4) RUGBY ROAD MILVERTON LEAMINGTON SPA WARWICKSHIRE UNITED KINGDOM CV32 6DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/06/1974 Nationality: BRITISH

Occupation: HM GOVERNMENT

Company Director

Type: Person
Full forename(s): LAURA

Surname: STOCKHILL

Former names:

Service Address: FLAT 1 243 RUGBY ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/09/1983 Nationality: BRITISH

Occupation: TEACHER

Authorisation

Authenticated

This form was authorised by one of the following:

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