



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FHXC0J**

*Company Name:* **"243 Rugby Road Management Company Limited"**

*Company Number:* **05914136**

*Date of this return:* **23/08/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **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**

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*Company Director*    ***1***

*Type:*                            **Person**  
*Full forename(s):*            **MRS NICOLA**

*Surname:*                      **GALLAGHER**

*Former names:*               **CORRIGAN**

*Service Address:*            **243 RUGBY ROAD  
MILVERTON  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 6DY**

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

*Date of Birth:*    **16/01/1978**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*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

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*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 Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/05/1981**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ORTHOPTIST**

*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**

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*Company Director*    **5**

*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.