



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2015**

X4J4VEMH

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

Company Number: **05914136**

Date of this return: **23/08/2015**

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**

Company Director ***I***

Type: **Person**

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

Surname: **GALLAGHER**

Former names: **CORRIGAN**

Service Address: **44 PENTLAND DRIVE GREYLEES
SLEAFORD
LINCS
UNITED KINGDOM
NG34 8GD**

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

Date of Birth: ****/01/1978** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS 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: ****/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 Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**

Occupation: **ORTHOPTIST**

Company Director 4

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: ****/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.