



Companies House

AR01 (ef)

Annual Return



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X40OA320

Company Name: **36 ROCKS LANE FREEHOLD LIMITED**

Company Number: **05347017**

Date of this return: **31/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **4 PARK ROAD
RUGBY
WARWICKSHIRE
CV21 2QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELISABETH**

Surname: **GRAHAM**

Former names: **BENTON**

Service Address: **4 PARK ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2QH**

Company Director 1

Type: **Person**
Full forename(s): **MRS ELISABETH CLARE**

Surname: **GRAHAM**

Former names: **BENTON**

Service Address: **4 PARK ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2QH**

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

Date of Birth: **26/08/1975** *Nationality:* **BRITISH**

Occupation: **BANKING**

Company Director 2

Type: **Person**

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

Surname: **LEUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1980**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 3

Type: **Person**
Full forename(s): **JOAN FRANCES**

Surname: **WESTON**

Former names:

Service Address: **36 ROCKS LANE
BARNES
LONDON
SW13 0DA**

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

Date of Birth: **19/07/1925** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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