



**Current Appointments Report for:
WARSTON MANAGEMENT SERVICES LIMITED
07303491**

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number: 07303491 **Date of Incorporation:**02/07/2010

Company Name: WARSTON MANAGEMENT SERVICES LIMITED

Registered Office: ROK HOUSE KINGSWOOD
BUSINESS PARK
HOLYHEAD ROAD
ALBRIGHTON
STAFFORDSHIRE
WV7 3AU

Company Type: Private Limited Company

Country of Origin: United Kingdom

Status: Active

Nature Of Business (SIC): 62020 - Information technology consultancy activities
84240 - Public order and safety activities

Number of Charges: (0 outstanding / 0 part satisfied / 0 satisfied)

Previous Names

Date of Change	Previous Name
22/10/2014	ROK HOMELAND SECURITY LIMITED

Key Filing Dates

Accounting Reference Date:	28/02
Last Accounts Made Up To:	28/02/2013 (TOTAL EXEMPTION FULL)
Next Accounts Due:	30/11/2014
Last Return Made Up To:	02/07/2014
Next Return Due:	30/07/2015
Last members list:	02/07/2014
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

DIRECTOR: KENDRICK, JONATHAN MARK MR
Appointed: 26/09/2014 **Date of Birth:** 16/06/1957
Nationality: BRITISH
No. of Appointments: 226
Address: SUITE 3 8500 STELLER DRIVE
CULVER CITY
CALIFORNIA
USA
90232
Country/State of Residence: USA

DIRECTOR: PURE ROK LIMITED
Appointed: 01/10/2014
Nationality: NATIONALITY UNKNOWN
No. of Appointments: 1
Address: ROK HOUSE KINGSWOOD
BUSINESS PARK HOLYHEAD
ROAD
ALBRIGHTON
STAFFORDSHIRE
UNITED KINGDOM
WV7 3AU

This Report excludes resignations

Recent Filing History

Documents filed since 12/07/2013

DATE	FORM	DESCRIPTION
23/10/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR BRANDWICH LIMITED
23/10/2014	AP02	CORPORATE DIRECTOR APPOINTED PURE ROK LIMITED
23/10/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR ROK GROUP INTERNATIONAL LIMITED
22/10/2014	CERTNM	COMPANY NAME CHANGED ROK HOMELAND SECURITY LIMITED CERTIFICATE ISSUED ON 22/10/14
22/10/2014	RES15	CHANGE OF NAME 26/09/2014
22/10/2014	NM01	NOTICE OF CHANGE OF NAME BY RESOLUTION
22/10/2014	AP01	DIRECTOR APPOINTED MR JONATHAN MARK KENDRICK
09/09/2014	TM02	APPOINTMENT TERMINATED, SECRETARY IAN GREW
09/09/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR PAOLO FIDANZA
22/07/2014	AR01	02/07/14 FULL LIST
22/07/2014	LATEST SOC	22/07/14 STATEMENT OF CAPITAL;GBP 1
10/01/2014	AA	28/02/13 TOTAL EXEMPTION FULL
17/10/2013	AA01	PREVSHO FROM 31/03/2013 TO 28/02/2013
12/09/2013	AP02	CORPORATE DIRECTOR APPOINTED ROK GROUP INTERNATIONAL LIMITED
12/09/2013	AP02	CORPORATE DIRECTOR APPOINTED BRANDWICH LIMITED
12/09/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR ROK OFFICE LIMITED
12/09/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR ROK INVESTMENT GROUP LIMITED
12/07/2013	AR01	02/07/13 FULL LIST

This Report excludes 88(2) Share Allotment documents