



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2011**

AFX45WKY

Company Name: **FOUNDATION ROCK PRODUCTIONS LIMITED**

Company Number: **07316734**

Date of this return: **15/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **46 REDCLIFFE SQUARE
LONDON
UNITED KINGDOM
SW10 9HQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ACHILLE**

Surname: **CASTROGIOVANNI**

Former names:

Service Address: **46 REDCLIFFE SQUARE
LONDON
UNITED KINGDOM
SW10 9HQ**

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

Date of Birth: **10/10/1974** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAM**

Surname: **MACKOVER**

Former names:

Service Address: **46 REDCLIFFE SQUARE
LONDON
UNITED KINGDOM
SW10 9HQ**

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

Date of Birth: **29/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JONATHAN CHARLES**

Surname: **MORDAUNT**

Former names:

Service Address: **BASEMENT FLAT 46 REDLIFFE SQUARE
LONDON
UNITED KINGDOM
SW10 9HQ**

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

Date of Birth: **29/06/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEFANIA**

Surname: **OLIVA**

Former names:

Service Address: **46 REDCLIFFE SQUARE
LONDON
UNITED KINGDOM
SW10 9HQ**

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

Date of Birth: **21/11/1970** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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