



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/06/2008

Company Name: **52 BRAXTED PARK RTM COMPANY LIMITED**

Company Number: **05085675**

Company Details

Period Ending: **26/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9111

*Registered Office
Address:*

**52 BRAXTED PARK
LONDON
SW16 3AU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY KERR BONE**

Address: **52 BRAXTED PARK
LONDON
SW16 3AU**

Director 1 :

Name: **LESLEY KERR BONE**

Address: **52 BRAXTED PARK
LONDON
SW16 3AU**

Date of Birth:

23/06/1957

Nationality:

BRITISH

Occupation:

CIVIL SERVANT

Director 2 :

Name: **JANINA GODOWSKA**

Address: **FLAT 4 52 BRAXTED PARK
LONDON
SW16 3AU**

Date of Birth:

01/01/1965

Nationality:

BRITISH

Occupation:

SUB EDITOR

Director 3 :

Name: **FRANCESCO PICCOLO**

Address: **10 ELPHINSTONE COURT
BARROW ROAD
LONDON
SW16 5NG**

Date of Birth: **05/10/1966**

Nationality: **ITALIAN**

Occupation: **SALES AGENT**

Director 4 :

Name: **LEANN PAMELA ROBINSON**

Address: **FLAT 1 52 BRAXTED PARK
LONDON
SW16 3AU**

Date of Birth: **19/05/1980**

Nationality: **BRITISH**

Occupation: **CABIN CREW**

Director 5 :

Name: **FRASER WILLIAM SKILLING**

Address: **FLAT 1 52 BRAXTED PARK
LONDON
SW16 3AU**

Date of Birth: **11/03/1979**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

Authenticated: **Yes (E/W)**