



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2011**

X00Q7A96

Company Name: **50 PROMENADE SOUTHPORT (RTM) COMPANY LIMITED**

Company Number: **05299395**

Date of this return: **29/11/2011**

SIC codes: **94990**

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

Situation of Registered Office: **FLAT 2 50 PROMENADE
SOUTHPORT
MERSEYSIDE
PR9 0DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O R BROWN
157 PRESTON NEW ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 8PR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH FRANCIS**

Surname: **IKIN**

Former names:

Service Address: **FLAT 2 50 THE PROMENADE
SOUTHPORT
MERSEYSIDE
PR9 0DX**

Company Director ***1***

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **157 PRESTON NEW ROAD
SOUTHPORT
MERSEYSIDE
PR9 8PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROGER HOWARD**

Surname: **GREAVES**

Former names:

Service Address: **TWAMBROOK HOUSE 45 CARLTON ROAD
NORTHWICH
CHESHIRE
ENGLAND UK
CW9 5PW**

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **29/09/1940** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREA JUDITH**

Surname: **STODDART**

Former names:

Service Address: **FLAT 5 50 PROMENADE
SOUTHPORT
MERSEYSIDE
PR9 0DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1960**

Nationality: **BRITISH**

Occupation: **NURSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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