



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2012**

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Company Name: **COXES LOCK RTM COMPANY LIMITED**

Company Number: **05311102**

Date of this return: **11/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

*Registered or
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL, BERKSHIRE**

Registration Number: **05311102**

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **BOWYER**

Former names:

Service Address: **18 DANIEL LAMBERT MILL
BOURNESIDE ROAD
ADDLESTONE
SURREY
KT15 2JX**

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

Date of Birth: **05/09/1953** *Nationality:* **BRITISH**

Occupation: **CABIN CREW**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN PHILIP**

Surname: **DOBBSON**

Former names:

Service Address: **43 JOHN BUNN MILL
BOURNESIDE ROAD
ADDLESTONE
SURREY
KT15 2JX**

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

Date of Birth: **23/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **TOBY RICHARD**

Surname: **HOCKIN**

Former names:

Service Address: **20 DANIEL LAMBERT MILL
ADDLESTONE
SURREY
KT15 2JX**

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

Date of Birth: **14/09/1977**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **JOANNE SHERYL**

Surname: **KNIGHT**

Former names:

Service Address: **4 ALEXANDER RABY MILL
ADDLESTONE
SURREY
KT15 2JX**

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

Date of Birth: **14/04/1956** *Nationality:* **BRITISH**

Occupation: **EVENTS ORG PA**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEVEN SEAN**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1969**

Nationality: **ENGLISH**

Occupation: **ELECTRICIAN**

Company Director **6**

Type: **Person**

Full forename(s): **DOMINIC ALEXANDER OSWALD**

Surname: **PAULO**

Former names:

Service Address: **41 JOHN BUNN MILL
COXES LOCK
ADDLESTONE
SURREY
KT15 2JX**

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

Date of Birth: **24/05/1974** *Nationality:* **BRITISH**

Occupation: **STRATEGIC ADVISOR**

Company Director 7

Type: **Person**

Full forename(s): **MARK**

Surname: **SPENCE**

Former names:

Service Address: **C/O JOHN MORTIMER PROPERTY MANAGEMENT
BAGSHOT ROAD
BRACKNELL
BERKS
RG12 9SE**

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

Date of Birth: **30/05/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 8

Type: **Person**

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

Surname: **WALTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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