



Companies House
— for the record —

363a_(ef)

Annual Return



XLETJ6U8

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Company Name: **51 MONTPELIER ROAD RTM LIMITED**

Company Number: **05337345**

Company Details

Period Ending: **19/01/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 HARLEY PLACE
LONDON
W1G 8QE**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN ROSS MACDONALD**

Address: **51 MONTPELIER ROAD
BRIGHTON
EAST SUSSEX
BN1 3BA**

Director 1 :

Name: **LILIAN MARY COURAGE**

Address: **FIRST FLOOR FLAT 355 NEW KINGS
ROAD
LONDON
SW6 4RJ**

Date of Birth: **03/12/1974** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Director 2 :

Name: **MALCOLM FREDERICK
MCNAIR**

Address: **20 MEDINA VILLAS
HOVE
EAST SUSSEX
BN3 2RL**

Date of Birth: **27/07/1946** *Nationality:* **BRITISH**

Occupation: **LETTING AGENT**

Director 3 :

Name: **MARK JAMES LANCASTER
RICHARDS** *Address:* **51B MONTPELIER ROAD
BRIGHTON
SUSSEX
BN1 3BA**

Date of Birth: **14/10/1975** *Nationality:* **BRITISH** *Occupation:* **SALES**

Director 4 :

Name: **ROBIN ROSS MACDONALD** *Address:* **51 MONTPELIER ROAD
BRIGHTON
EAST SUSSEX
BN1 3BA**

Date of Birth: **19/04/1934** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **26/01/2009** *Authenticated:* **Yes (E/W)**