



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

X21ZJK80

Company Name: **THE BRIDGEWATER HOUSE RTM COMPANY LIMITED**

Company Number: **05355297**

Date of this return: **07/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 3 CASTLE GATE
CASTLE STREET
HERTFORD
SG14 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES DOUGLAS**

Surname: **THORNTON**

Former names:

Service Address: **CASTLE MOAT HOUSE
25 CASTLE STREET
HERTFORD
HERTFORDSHIRE
SG14 1HH**

Company Director 1

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

Surname: **AYLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1954** Nationality: **BRITISH**

Occupation: **IT DATABASE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS SIEW HUEN**

Surname: **HO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1977**

Nationality: **AUSTRALIAN**

Occupation: **ACTUARY**

Company Director 3

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

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1957**

Nationality: **BRITISH**

Occupation: **FINANCE 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.