



Companies House

AR01 (ef)

Annual Return



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X39SRKVT

Company Name: **126 AMHURST ROAD RTM COMPANY LIMITED**

Company Number: **05413907**

Date of this return: **05/04/2014**

SIC codes: **68320**

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

Situation of Registered Office: **BASEMENT FLAT 126 AMHURST ROAD
LONDON
UNITED KINGDOM
E8 2AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PHILIPPA**

Surname: **IRVINE**

Former names:

Service Address: **1ST FLOOR FLAT 126 AMHURST ROAD
LONDON
ENGLAND
E8 2AG**

Company Director ***I***

Type: **Person**

Full forename(s): **VALERIE ANN**

Surname: **BUXTON**

Former names:

Service Address: **GROUND FLOOR FLAT 126 AMHURST ROAD
LONDON
UNITED KINGDOM
E8 2AG**

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

Date of Birth: **08/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARITY WORKER**

Company Director 2

Type: **Person**

Full forename(s): **DR MARIA DULCE**

Surname: **CORREIA RIBEIRO**

Former names:

Service Address: **2ND FLOOR FLAT 126 AMHURST ROAD
LONDON
UNITED KINGDOM
E8 2AG**

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

Date of Birth: **01/07/1954** *Nationality:* **PORTUGUESE**

Occupation: **RETIRED MEDICAL DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS PHILIPPA**

Surname: **IRVINE**

Former names:

Service Address: **1ST FLOOR FLAT 126 AMHURST ROAD**
 LONDON
 ENGLAND
 E8 2AG

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

Date of Birth: **17/10/1985** *Nationality:* **BRITISH**

Occupation: **DIGITAL COMMUNICATIONS**
 MANAGER

Company Director 4

Type: **Person**

Full forename(s): **MR JACOB PHILIP**

Surname: **WRIGHT**

Former names:

Service Address: **BASEMENT FLAT 126 AMHURST ROAD
LONDON
UNITED KINGDOM
E8 2AG**

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

Date of Birth: **05/02/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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