



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2016**

**X56HZ1F7**

*Company Name:* **12 VERA ROAD RTM COMPANY LIMITED**

*Company Number:* **05444441**

*Date of this return:* **05/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **22 BRASSEY HILL  
OXTED  
SURREY  
RH8 0ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW MICHAEL GEORGE**

*Surname:* **CUMMING**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN NICOLAS SHERIDAN**

*Surname:* **ALLOTT**

*Former names:*

*Service Address:* **12G VERA ROAD  
LONDON  
ENGLAND  
SW6 6RN**

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

*Date of Birth:* **\*\*/10/1984** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR KO CHEOW**

*Surname:*                           **BENG**

*Former names:*

*Service Address:*                **12D VERA ROAD  
LONDON  
ENGLAND  
SW6 6RN**

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

*Date of Birth:*   **\*\*/10/1943**                                *Nationality:*   **SINGAPOREAN**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW MICHAEL GEORGE**

*Surname:*                **CUMMING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/05/1972**                      *Nationality:*   **BRITISH**

*Occupation:*     **NATURAL GAS TRADER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DONALD ANTHONY**

*Surname:* **EWER**

*Former names:*

*Service Address:* **OWLS ROOST DROVE ROAD  
CHILBOLTON  
STOCKBRIDGE  
HAMPSHIRE  
ENGLAND  
SO20 6AB**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **\*\*/10/1970**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ROBERT BRAMPTON**

*Surname:*                           **GURDON**

*Former names:*

*Service Address:*                **SADLERS VICARAGE LANE  
SEND  
WOKING  
SURREY  
ENGLAND  
GU23 7JN**

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

*Date of Birth:*   **\*\*/11/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **BEVERLY JOANNE**

*Surname:* **LAGNA**

*Former names:*

*Service Address:* **12 B VERA ROAD  
FULHAM  
LONDON  
SW6 6RN**

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

*Date of Birth:* **\*\*/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **ART BUYER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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