



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2012**

X1J435L4

Company Name: **22 GROSVENOR ROAD RTM COMPANY LIMITED**

Company Number: **05584999**

Date of this return: **06/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
SW18 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANGELA**

Surname: **GRAY**

Former names: **STEPHENS**

Service Address: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
SW18 3AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS HEIDI**

Surname: **BURNS**

Former names:

Service Address: **22B GROSVENOR ROAD
WESTCLIFF
ESSEX
SS0 8EN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/07/1982**

Nationality: **BRITISH**

Occupation: **FLORIST**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CHRISTINE ANGELA**

Surname: **GRAY**

Former names: **STEPHENS**

Service Address: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
SW18 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **SALLY**

Surname: **MARTIN**

Former names:

Service Address: **GREENWAYS
HIGHLANDS CRESCENT BOWERS GIFFORD
BASILDON
ESSEX
SS13 2JB**

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

Date of Birth: **24/07/1979** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Company Director 4

Type: **Corporate**

Name: **PACE PLC**

*Registered or
principal address:* **MERIDIAN POINT MERIDIAN POINT
461-463 SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 2PH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03809531**

Authorisation

Authenticated

This form was authorised by one of the following:

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