



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05584999**

*Date of this return:* **06/10/2014**

*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.