



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XGJOV6AV**

*Received for filing in Electronic Format on the:* **06/01/2009**

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

*Company Number:* **05664324**

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### *Company Details*

*Period Ending:* **03/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**51 SWAFFIELD ROAD  
WANDSWORTH  
LONDON  
SW18 3AQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE ANGELA GRAY**

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

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*Director 1 :*

*Name:* **PATRICK GOUBEL**

*Address:* **121 HELIX ROAD  
LONDON  
SW2 2JR**

*Date of Birth:*

**15/03/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**INVESTMENT**

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*Director 2 :*

*Name:* **CHRISTINE ANGELA GRAY**

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

*Date of Birth:*

**02/12/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY MANAGER**

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*Director 3 :*

*Name:* **MR. HUGH ROBERT  
MACCORGARRY**

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

*Date of Birth:* **14/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/01/2009**

*Authenticated:* **Yes (E/W)**