



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2013**

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Company Name: **1 CRESCENT WAY RTM COMPANY LIMITED**

Company Number: **05780123**

Date of this return: **12/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 CRESCENT WAY
LONDON
ENGLAND
SE4 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **PARSONS**

Former names:

Service Address: **6 SCHOOL DRIVE
LYMM
CHESHIRE
UNITED KINGDOM
WA13 9UR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RON**

Surname: **DAY**

Former names:

Service Address: **FLAT 3 1 CRESCENT WAY
LONDON
SE4 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1952** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director **2**

Type: **Person**
Full forename(s): **MR RUPERT**

Surname: **HODGE**

Former names:

Service Address: **FLAT 1 1 CRESCENT WAY**
 LONDON
 SE4 1QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1970** *Nationality:* **BRITISH**
Occupation: **RESTAURANT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **LINGARD**

Former names:

Service Address: **FLAT 2 1 CRESCENT WAY**
 LONDON
 SE4 1QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1971** *Nationality:* **BRITISH**
Occupation: **TOWN PLANNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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