



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2011**

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Company Name: **NIGHT ROBIN RTM COMPANY LIMITED**

Company Number: **05877093**

Date of this return: **14/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

*Registered or
principal address:* **C/O JOHN MORTIEMR PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**

Registration Number: **03175716**

Company Director **1**

Type: **Person**

Full forename(s): **MARIA**

Surname: **DEL MAR MCGLINCHEY**

Former names:

Service Address: **27 GANDON VALE
DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5LG**

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

Date of Birth: **04/02/1945** *Nationality:* **SPANISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **STUART JOHN**

Surname: **RANK**

Former names:

Service Address: **24 GANDON VALE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5LG**

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

Date of Birth: **15/09/1977** *Nationality:* **BRITISH**

Occupation: **GOLF PROFESSIONAL**

Company Director **3**

Type: **Person**
Full forename(s): **JESSICA MARY**

Surname: **TOMLIN**

Former names:

Service Address: **28 GANDON VALE
DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5LG**

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

Date of Birth: **15/05/1982** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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