



Companies House
— for the record —

AR01 (ef)

Annual Return



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XYV96LPF

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

Company Number: **05877093**

Date of this return: **14/07/2010**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **JOANNA**

Surname: **BOUZIDI**

Former names:

Service Address: **25 COMMONSIDE
DOWNLEY
BUCKS
UNITED KINGDOM
HP13 5XG**

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

Date of Birth: **07/07/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT ADVISOR**

Company Director **2**

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 **3**

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 **4**

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.