

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

22/07/2013

Company Name: BYRON MEWS (FLATS) RTM COMPANY LIMITED

Company Number: 05879447

Date of this return: 18/07/2013

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered

Office:

C/O SWA CHARTERED SURVEYORS

THE LOFTS WALTHAM HALL

BAMBERS GREEN

BISHOPS STORTFORD

HERTS ENGLAND CM22 6PF

Officers of the company

Company Secretary 1

Type: Corporate

Name: SWA CHARTERED SURVEYORS

Registered or

principal address: THE LOFTS WALTHAM HALL BAMBERS GREEN

TAKELEY

BISHOP'S STORTFORD HERTFORDSHIRE UNITED KINGDOM

CM22 6PF

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 04741497

Company Director Type: Full forename(s):	1 Person MR DAVID KEITH
Surname:	HOPKINS
Former names:	
Service Address:	27 BYRON MEWS LONDON NW3 2NQ
Country/State Usually Re	sident: ENGLAND
Date of Birth: 09/09/1960 Occupation: ACTUARY	Nationality: BRITISH

Company Director	2
Type: Full forename(s):	Person MS ALEXANDRA NICOLE
Surname:	PRENTICE
Former names:	
	d as Company's registered office

Date of Birth: 27/01/1969 Nationality: BRITISH

Occupation: SOLICITOR

Company Director 3

Type: Person

Full forename(s): MR STEPHEN MALCOLM

Surname: WATSON

Former names:

Service Address: 12 THORNBERA ROAD

BISHOPS STORTFORD HERTFORDSHIRE

CM23 3NL

Country/State Usually Resident: ENGLAND

Date of Birth: 22/06/1953 Nationality: BRITISH

Occupation: CHARTERED SURVEYORS

Authorisation

Authenticated

This form was authorised by one of the following:

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