



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2013**

**X2FZYP A0**

*Company Name:* **147 SOUTHFIELD ROAD RTM COMPANY LIMITED**

*Company Number:* **05925654**

*Date of this return:* **30/08/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **92 GOLDSMITH AVENUE  
LONDON  
UNITED KINGDOM  
W3 6HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MS EMMA

*Surname:* HARRINGTON

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* MS CELIA

*Surname:* WILSON

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **TOM**

*Surname:*                **IELAPI**

*Former names:*

*Service Address:*        **92 GOLDSMITH AVENUE  
LONDON  
W3 6HW**

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

*Date of Birth:*    **25/01/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNDERWRITER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CELIA**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/04/1980** *Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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