



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XAL94Q50**

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<i>Company Name:</i>	<b>82 KINGS ROAD RTM COMPANY LIMITED</b>
<i>Company Number:</i>	<b>06020082</b>
<i>Date of this return:</i>	<b>06/12/2010</b>
<i>SIC codes:</i>	<b>9800</b>
<i>Company Type:</i>	<b>Private company limited by guarantee</b>
<i>Situation of Registered Office:</i>	<b>C/O CANONBURY MANAGEMENT ONE CAREY LANE LONDON EC2V 8AE</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O CANONBURY MANAGEMENT  
ONE CAREY LANE  
LONDON  
UNITED KINGDOM  
EC2V 8AE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RTM SECRETARIAL LIMITED**

*Registered or  
principal address:* **BLACKWELL HOUSE GUILDHALL YARD  
LONDON  
UNITED KINGDOM  
EC2V 5AE**

## *European Economic Area (EEA) Company*

*Register Location:* **BLACKWELL HOUSE, GUILDHALL YARD, LONDON, EC2V 5AE**  
*Registration Number:* **06020082**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **ANDREW**

*Former names:*

*Service Address:*                        **3/49 BROADWAY  
ELWOOD  
VIC 3184  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **03/05/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGEMENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SEAN ANDREW**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **82B KINGS ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 0QE**

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

*Date of Birth:* **05/08/1966** *Nationality:* **BRITISH**

*Occupation:* **AIRLINE CABIN CREW**

*Authorisation*

*Authenticated*

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

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