



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2012**

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<i>Company Name:</i>	13 THICKET ROAD RTM COMPANY LTD
<i>Company Number:</i>	06188176
<i>Date of this return:</i>	27/03/2012
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by guarantee
<i>Situation of Registered Office:</i>	C/O CANONBURY MANAGEMENT ONE CAREY LANE LONDON EC2V 8AE

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

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA

Surname: ALI

Former names:

Service Address: FLAT 1 13 THICKET ROAD
LONDON
SE20 8DB

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **COLEMAN**

Former names:

Service Address: **FLAT 2 13 THICKET ROAD
LONDON
SE20 8DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1973**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **MARSHALL**

Former names:

Service Address: **FLAT 6 13 THICKET ROAD
LONDON
SE20 8DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1974** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ADMINISTRATOR**

Company Director 3

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **SMALLWOOD**

Former names:

Service Address: **FLAT 1A 13 THICKET ROAD
LONDON
SE20 8DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1972**

Nationality: **BRITISH**

Occupation: **SYS ADMIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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