



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2013**

X2CEV1OR

Company Name: **17 ELLISON ROAD RTM COMPANY LIMITED**

Company Number: **06308512**

Date of this return: **10/07/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O MR ANTHONY WRIGHT
17 ELLISON ROAD
LONDON
UNITED KINGDOM
SW16 5BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **WRIGHT**

Former names:

Service Address: **FLAT 1 17 ELLISON ROAD
LONDON
SW16 5BX**

Company Director ***I***

Type: **Person**

Full forename(s): **KENNETH PATRICK SHAW**

Surname: **HOPKINS**

Former names:

Service Address: **FLAT 2 17 ELLISON ROAD
STREATHAM
SW16 5BX**

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

Date of Birth: **07/11/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL INVESTIGATOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN PAUL**

Surname: **REALF**

Former names:

Service Address: **23 FOXLAND CLOSE
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4HS**

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

Date of Birth: **18/10/1972**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Company Director **3**

Type: **Person**

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

Surname: **WRIGHT**

Former names:

Service Address: **FLAT 1 17 ELLISON ROAD
LONDON
SW16 5BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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