



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2014

X3G2ETTN

Company Name: 10 GILBERT PLACE RTM COMPANY LIMITED

Company Number: 06410335

Date of this return: 08/09/2014

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office: C/O MR TIM SEVERIN
FLAT 7 10 GILBERT PLACE
LONDON
UNITED KINGDOM
WC1A 2JD

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
BLACKWELL HOUSE GUILDHALL YARD
LONDON
UNITED KINGDOM
EC2V 5AE**

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)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILES TIMOTHY**

Surname: **SEVERIN**

Former names:

Service Address: **FLAT 7 10 GILBERT PLACE
LONDON
WC1A 2JD**

Company Director **1**

Type: **Person**

Full forename(s): **DR NEGLEY BOYD**

Surname: **HARTE**

Former names:

Service Address: **ST ALDHELMS COTTAGE
5 STOKES ROAD
CORSHAM
WILTSHIRE
SN13 9AA**

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

Date of Birth: **29/08/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED UNIVERSITY
LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON DAVID**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **GILES TIMOTHY**

Surname: **SEVERIN**

Former names:

Service Address: **FLAT 7 10 GILBERT PLACE
LONDON
WC1A 2JD**

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

Date of Birth: **25/09/1940**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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