



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/12/2015**

X4N7HKYZ

Company Name: **45 HILLFIELD ROAD RTM LIMITED**

Company Number: **06451389**

Date of this return: **12/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **45 HILLFIELD ROAD
LONDON
ENGLAND
NW6 1QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK WILLIAM OLIVER**

Surname: **STONEBANKS**

Former names:

Service Address: **45 HILLFIELD ROAD
LONDON
NW6 1QD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LOUISE JANE**

Surname: **MEIKLE**

Former names:

Service Address: **CAKEBREAD COTTAGE DAWES LANE
SARRATT
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 6DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**

Occupation: **HEAD OF TRAINING**

Company Director 2

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

Surname: **THIELE**

Former names:

Service Address: **45 HILLFIELD ROAD
LONDON
ENGLAND
NW6 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960** *Nationality:* **GERMAN**
Occupation: **BANK EMPLOYEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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