



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2010**

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Company Name: **1-8 ST ASAPH COURT RTM COMPANY LIMITED**

Company Number: **06468057**

Date of this return: **09/01/2010**

SIC codes: **7032**

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

Situation of Registered Office: **C/O CANONBURY MANAGEMENT BLACKWELL HOUSE
GUILDHALL YARD
LONDON
EC2V 5AE**

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)
Directors' indemnities (section 237)
Register of secretaries (section 275)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	GRZEGORZ
<i>Surname:</i>	JURKIEWICZ
<i>Former names:</i>	
<i>Service Address:</i>	7 ST. ASAPHS COURT ST ASAPH ROAD LONDON SE4 2EE

Company Director **1**

Type: **Person**

Full forename(s): **FAYE**

Surname: **DENNEHY**

Former names:

Service Address: **FLAT 4 ST ASAPH COURT
ST ASAPH ROAD
LONDON
SE4 2EE**

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

Date of Birth: **18/08/1978** *Nationality:* **BRITISH**

Occupation: **CHILDREN'S BOOK
DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **CORDELIA**

Surname: **LEAN**

Former names:

Service Address: **16 ROBINS COURT KINGS AVENUE
LONDON
SW4 8EE**

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

Date of Birth: **26/10/1976** *Nationality:* **BRITISH**

Occupation: **LEGAL EDUCATION**

Company Director 3

Type: **Corporate**

Name: **RTM NOMINEE DIRECTORS 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**

Registration Number: **5485448**

Authorisation

Authenticated

This form was authorised by one of the following:

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