



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2011**

XKRPKR3B

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

Company Number: **06468057**

Date of this return: **09/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **16TH FLOOR TOWER BUILDING 11 YORK ROAD
LONDON
SE1 7NX**

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **JURKIEWICZ**

Former names:

Service Address: **7 ST. ASAPHS COURT
ST ASAPH ROAD
LONDON
SE4 2EE**

Company Secretary 2

Type: **Person**
Full forename(s): **ROGER JAMES**

Surname: **SOUTHAM**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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