



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2015**

X3ZFVFAG

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

Company Number: **06468057**

Date of this return: **09/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **VANTAGE POINT 23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7DN**

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: **61 LARCHWOOD
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 4JS**

Company Secretary 2

Type: **Corporate**
Name: **TRINITY NOMINEES (1) LIMITED**

Registered or principal address: **VANTAGE POINT 23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7DN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06799318**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES RICHARD**

Surname: **BOSLEY**

Former names:

Service Address: **FLAT 5 ST ASAPH COURT
ST ASAPH ROAD
LONDON
UNITED KINGDOM
SE4 2EE**

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

Date of Birth: **03/12/1983**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **GRZEGORZ**

Surname: **JURKIEWICZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1983**

Nationality: **POLISH**

Occupation: **POLICE OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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