



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2011**

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Company Name: **159 FERNHEAD ROAD RTM COMPANY LIMITED**

Company Number: **06497282**

Date of this return: **07/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **159 FERNHEAD ROAD
LONDON
W9 3ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW DAVID**

Surname: **CASSIE**

Former names:

Service Address: **159 FERNHEAD ROAD
LONDON
W9 3ED**

Company Director ***I***

Type: **Person**

Full forename(s): **MATTHEW DAVID**

Surname: **CASSIE**

Former names:

Service Address: **159 FERNHEAD ROAD
LONDON
W9 3ED**

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

Date of Birth: **11/03/1980** *Nationality:* **BRITISH**

Occupation: **PATENT ATTORNEY**

Company Director 2

Type: **Person**
Full forename(s): **MS SHURA MOSTAL**

Surname: **DAVISON**

Former names:

Service Address: **159 FERNHEAD ROAD
LONDON
UNITED KINGDOM
W9 3ED**

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

Date of Birth: **01/01/1975** *Nationality:* **BRITISH**
Occupation: **TELEVISION PRODUCTION
WORKER**

Company Director **3**

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

Surname: **FIROOZKOOHI**

Former names:

Service Address: **159 FERNHEAD ROAD
LONDON
UNITED KINGDOM
W9 3ED**

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

Date of Birth: **01/01/1973** *Nationality:* **BRITISH**

Occupation: **SALESPERSON/ENTREPRENEUR**

Company Director 4

Type: **Person**
Full forename(s): **SARAH KATE**

Surname: **RUSTIN**

Former names:

Service Address: **159 FERNHEAD ROAD
LONDON
W9 3ED**

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

Date of Birth: **07/05/1979** *Nationality:* **BRITISH**

Occupation: **PRESS 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.