



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2015**

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Company Name: **13 HUNGERFORD ROAD RTM COMPANY LIMITED**

Company Number: **06574196**

Date of this return: **09/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O APARTMENT 1
13 HUNGERFORD ROAD
LONDON
N7 9LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN THOMAS**

Surname: **JOHNSTONE**

Former names:

Service Address: **20 RECTORY ROAD
CAVERSHAM
READING
BERKSHIRE
ENGLAND
RG4 7SH**

Company Director **1**

Type: **Person**

Full forename(s): **MISS LAURA ELIZABETH MARY**

Surname: **BALL**

Former names:

Service Address: **13 HUNGERFORD ROAD
FLAT 3
LONDON
ENGLAND
N7 9LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1982** *Nationality:* **BRITISH**

Occupation: **FINANCE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **BALL**

Former names:

Service Address: **FLAT 1, 13 HUNGERFORD ROAD HUNGERFORD ROAD
LONDON
ENGLAND
N7 9LA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/12/1954**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROISIN**

Surname: **MCBRINN**

Former names:

Service Address: **FLAT 2 13 HUNGERFORD ROAD
LONDON
N7 9LA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/10/1977**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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