



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2013**

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

Company Number: **06594608**

Date of this return: **15/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **242/242A FARNHAM ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4XE**

Officers of the company

Company Secretary 1

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

Surname: **FANCOURT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN CHARLES**

Surname: **FITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WINDSOR**

Date of Birth: **02/01/1959** Nationality: **BRITISH**
Occupation: **LONDON SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM BLOIS**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNT MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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