



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2015**

X4BLVLFC

Company Name: **1-22 WEAVERS COURT RTM COMPANY LIMITED**

Company Number: **06630420**

Date of this return: **25/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **22B HIGH STREET
WITNEY
OXFORDSHIRE
OX28 6RB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22B HIGH STREET
WITNEY
OXFORDSHIRE
ENGLAND
OX28 6RB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COVENANT MANAGEMENT LTD**

Registered or principal address: **9 THE CLOCKHOUSE BURFORD ROAD
CARTERTON
OXFORDSHIRE
ENGLAND
OX18 3AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06055748**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. HAXHI**

Surname: **SHIRA**

Former names:

Service Address: **FLAT 4 1-22 WEAVERS COURT
67 TREFOIL WAY
CARTERTON
OX18 1FT**

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

Date of Birth: **29/11/1976** *Nationality:* **BRITISH**

Occupation: **TRANSPORT INDUSTRY - HVC**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address: **SHIPTON SLADE COTTAGE
WOODSTOCK
UNITED KINGDOM
OX20 1QQ**

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

Date of Birth: **27/03/1965** *Nationality:* **BRITISH**
Occupation: **GOLF PROFESSIONAL**

Company Director **3**

Type: **Person**

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

Surname: **WARING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1982**

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.