



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2016**

X556N6GH

Company Name: **17 MARRIOTT ROAD RTM COMPANY LIMITED**

Company Number: **06641319**

Date of this return: **15/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O FRESH PML
1 THEOBALD COURT THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
WD6 4RN**

Officers of the company

Company Director 1

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

Surname: **CHILVERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1987** Nationality: **BRITISH**

Occupation: **SENIOR DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **LISA CARMEL**

Surname: **CLIFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1978** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARRY RICHARD**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **KAREN LEE**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 5

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

Surname: **HANRAHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1967** Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 6

Type: **Person**
Full forename(s): **MISS GEMMA**

Surname: **HUCKLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1986** Nationality: **BRITISH**

Occupation: **ASSISTANT EDITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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