



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2015**

**X487DKEV**

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

*Company Number:* **06641319**

*Date of this return:* **15/04/2015**

*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  
ENGLAND  
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:* **05/03/1987** *Nationality:* **BRITISH**

*Occupation:* **SENIOR DESIGNER**

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*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:* **14/04/1978** *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Company Director*    **3**

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:*   **07/07/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **SECRETARY**

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*Company Director*    **4**

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:*   **09/08/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALESMAN**

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*Company Director*    **5**

*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:*    **30/09/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **ASSISTANT EDITOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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