



Companies House

AR01 (ef)

Annual Return



X3ZII9LV

Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **1-5 (EVEN) HIGH STREET PENGE RTM COMPANY LIMITED**

Company Number: **06786367**

Date of this return: **31/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **3-5 HIGH STREET PENGE
LONDON
UNITED KINGDOM
SE20 7HJ**

Single Alternative Inspection Location (SAIL)

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

**C/O T BURTON & CO SUITE 3
55 LIDDON ROAD, BROMLEY
KENT
UNITED KINGDOM
BR1 2SR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MARTIN**

Former names:

Service Address: **3-5 HIGH STREET PENGE
LONDON
UNITED KINGDOM
SE20 7HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PAMELA**

Surname: **AUSTIN**

Former names:

Service Address: **76 OLDSTEAD ROAD BROMLEY
KENT
ENGLAND
BR1 5RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES DOUGLAS**

Surname: **BELL**

Former names:

Service Address: **3-5 HIGH STREET PENG
LONDON
UNITED KINGDOM
SE20 7HJ**

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

Date of Birth: **01/02/1952** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Company Director **3**

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

Surname: **MARTIN**

Former names:

Service Address: **3-5 HIGH STREET PENG
LONDON
UNITED KINGDOM
SE20 7HJ**

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

Date of Birth: **12/05/1968** *Nationality:* **BRITISH**
Occupation: **GENERAL SERVICE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR GUY HARVEY GEORGE**

Surname: **TAYLOR**

Former names:

Service Address: **3-5 HIGH STREET PENG
LONDON
UNITED KINGDOM
SE20 7HJ**

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

Date of Birth: **25/07/1971** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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