



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2011**

XYB78S8L

*Company Name:* **23-33 Pioneer Road Rtm Company Limited**

*Company Number:* **06826319**

*Date of this return:* **23/02/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8SS**

## Single Alternative Inspection Location (SAIL)

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

**6 CASTLE STREET  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1QA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or principal address:* **2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8SS**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **5953318**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN MICHAEL**

*Surname:*                                **BROWN**

*Former names:*

*Service Address:*                **31 PIONEER ROAD  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN25 2HZ**

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

*Date of Birth:*    **18/09/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **TELECOMS CONSULTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ELEANOR KATHERINE**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **LOWER FLAT 56 BASKERVILLE  
MALMESBURY  
WILTSHIRE  
UNITED KINGDOM  
SN16 9BS**

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

*Date of Birth:* **05/05/1978** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

### *Authorisation*

*Authenticated*

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

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