



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2013**

X23PTDAZ

Company Name: **3 TUDOR ROAD RTM COMPANY LTD**

Company Number: **06827260**

Date of this return: **23/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 2 3 TUDOR ROAD
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 2UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER BRIAN**

Surname: **HUBBARD**

Former names:

Service Address: **FLAT 1 29
WOOD VALE
LONDON
UNITED KINGDOM
SE23 3DS**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **BOLTON**

Former names:

Service Address: **16 MORRISION STREET
LONDON
SW11 5LR**

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

Date of Birth: **16/01/1970** *Nationality:* **BRITISH**

Occupation: **BLACK CAB DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **GAZELEY**

Former names:

Service Address: **FLAT 2 3 TUDOR ROAD UPPER NORWOOD
LONDON
SE19 2UH**

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

Date of Birth: **10/07/1962** *Nationality:* **BRITISH**

Occupation: **COMMUNITY PROJECT DEV
CONSULTANT**

Company Director **3**

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

Surname: **HOLMAN**

Former names:

Service Address: **42 PLEYDELL AVENUE**
 LONDON
 UNITED KINGDOM
 SE19 2LP

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

Date of Birth: **31/01/1976** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR ALEXANDER BRIAN**

Surname: **HUBBARD**

Former names:

Service Address: **FLAT 1 29
WOOD VALE
LONDON
UNITED KINGDOM
SE23 3DS**

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

Date of Birth: **23/06/1977** *Nationality:* **BRITISH**

Occupation: **DUBBING MIXER**

Authorisation

Authenticated

This form was authorised by one of the following:

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