



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2014**

X330LVIB

Company Name: **24 HIGH ST RTM COMPANY LIMITED**

Company Number: **06831687**

Date of this return: **27/02/2014**

SIC codes: **94990**

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

Situation of Registered Office: **31 CHIVERS DRIVE
FINCHAMPSTEAD
WOKINGHAM
RG40 4EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **MORGAN**

Former names:

Service Address: **31 CHIVERS DRIVE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 4EW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **BELLINGER**

Former names:

Service Address: **FLAT 4 24 HIGH STREET
PORTSMOUTH
UNITED KINGDOM
PO1 2LS**

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

Date of Birth: **07/04/1971** *Nationality:* **BRITISH**

Occupation: **SERVICE SUPPORT**

Company Director **2**

Type: **Person**

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

Surname: **CANALE**

Former names:

Service Address: **12 HALES FIELD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2JU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/12/1963** *Nationality:* **BRITISH**

Occupation: **ROYAL NAVY OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY STEPHEN**

Surname: **HIRST**

Former names:

Service Address: **8 BAYLIS MEWS
ST MARGARETS
TWICKENHAM
UNITED KINGDOM
TW1 3HQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/04/1964**

Nationality: **BRITISH**

Occupation: **AIRLINE PILOT**

Company Director 4

Type: **Person**

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

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1946**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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