



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06831687**

*Date of this return:* **27/02/2015**

*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*    **1**

*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* 2

*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**

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*Company Director*    3

*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**

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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.