

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

11/05/2016

Company Name: 1-9 WESTERN COURT RTM COMPANY LIMITED

Company Number: 06877539

Date of this return: 14/04/2016

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered

Office:

C/O RINGLEY CHARTERED SURVEYORS

RINGLEY HOUSE 349 ROYAL COLLEGE STREET

LONDON **NW1 9QS**

Single Alternative Inspection Location (SAIL)

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

349 RINGLEY HOUSE LONDON ENGLAND NW1 9QS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR MANSOOR

Surname: QURESHI

Former names:

Service Address: 8 WESTERN COURT

WESTERN ROAD

SOUTHALL MIDDLESEX

UNITED KINGDOM

UB2 5HD

Company Secretary 2

Type: Corporate

Name: RINGLEY LIMITED

Registered or

principal address: 349 ROYAL COLLEGE STREET

LONDON

UNITED KINGDOM

NW1 9QS

European Economic Area (EEA) Company

Register Location: 349 ROYAL COLLEGE STREET LONDON NW1 9QS

Registration Number: 03302438

Company Director 1

Type: Person

Full forename(s): MR MANSOOR

Surname: QURESHI

Former names:

Service Address: 8 WESTERN COURT

WESTERN ROAD

SOUTHALL MIDDLESEX

UNITED KINGDOM

UB2 5HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1946 Nationality: BRITISH

Occupation: ADMINISTRATOR

Company Director 2

Type: Corporate

Name: RINGLEY SHADOW DIRECTORS LIMITED

Registered or

principal address: 349 ROYAL COLLEGE STREET

LONDON

UNITED KINGDOM

NW1 9QS

European Economic Area (EEA) Company

Register Location: 349 ROYAL COLLEGE STREET LONDON NW1 9QS

Registration Number: 4620352

Authorisation

Authenticated

This form was authorised by one of the following:

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