



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BU4CDL

Received for filing in Electronic Format on the: **03/07/2013**

Company Name: **12 COWBRIDGE RTM COMPANY LTD**

Company Number: **06917523**

Date of this return: **28/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URBAN OWNERS LIMITED
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
UNITED KINGDOM
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LTD**

*Registered or
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06034747**

Company Director ***I***

Type: **Person**

Full forename(s): **GAIL**

Surname: **BARRETT**

Former names:

Service Address: **FLAT 2 12 COWBRIDGE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1PQ**

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

Date of Birth: **18/12/1976** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CLARE**

Surname: **FISHER**

Former names:

Service Address: **FLAT 1 12 COWBRIDGE
HERTFORD
UNITED KINGDOM
SG14 1PQ**

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

Date of Birth: **11/10/1967** *Nationality:* **BRITISH**

Occupation: **TRANSFORMATION AND
CHANGE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JULIE**

Surname: **SPENCER**

Former names:

Service Address: **FLAT 1 12 COWBRIDGE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1PQ**

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

Date of Birth: **03/08/1956**

Nationality: **BRITISH**

Occupation: **MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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