



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 Shakespeare Rd RTM Company Limited**

Company Number: **06964760**

Date of this return: **16/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director **1**

Type: **Person**

Full forename(s): **MR CALVIN FRANCIS**

Surname: **BELL**

Former names:

Service Address: **21C TRESSILLIAN CRESCENT
BROCKLEY
LONDON
UNITED KINGDOM
SE4 1QJ**

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

Date of Birth: **16/03/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MURRAY PLAYFORD**

Surname: **ROSE**

Former names:

Service Address: **FLAT 3 51 SHAKESPEARE ROAD
LONDON
UNITED KINGDOM
SE24 0LA**

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

Date of Birth: **30/10/1969**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN CHRISTOPHER MICHAEL**

Surname: **STENNING**

Former names:

Service Address: **54 ABBOTSWOOD ROAD
LONDON
UNITED KINGDOM
SW16 1AW**

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

Date of Birth: **28/09/1985** *Nationality:* **BRITISH**

Occupation: **REGIONAL MARKETING
MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MISS LYNETTE MARIE**

Surname: **TIPPER**

Former names:

Service Address: **43A OAKRIDGE AVENUE
RADLETT
HERTS
UNITED KINGDOM
WD7 8EW**

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

Date of Birth: **02/07/1977** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES**

Authorisation

Authenticated

This form was authorised by one of the following:

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