



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKLGOLQH

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*Company Name:* **51 SHAKESPEARE RD RTM COMPANY LIMITED**

*Company Number:* **06964760**

*Date of this return:* **16/07/2010**

*SIC codes:* **9800**

*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:* **555893**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS AMANDA MARIE**  
*Surname:* **BAKER**  
*Former names:*  
*Service Address:* **FLAT 3 51 SHAKESPEARE ROAD  
LONDON  
UNITED KINGDOM  
SE24 0LA**

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

*Date of Birth:* **25/01/1978** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*      **2**

*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**

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*Company Director*      **3**

*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*      **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**

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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.