



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJMIWWU

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*Company Name:* **105 GLENDALE GARDENS RTM COMPANY LIMITED**

*Company Number:* **06992582**

*Date of this return:* **17/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **51 SWAFFIELD ROAD  
WANDSWORTH  
LONDON  
SW18 3AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ANGELA**

*Surname:* **GRAY**

*Former names:* **STEPHENS**

*Service Address:* **51 SWAFFIELD ROAD  
WANDSWORTH  
LONDON  
SW18 3AQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS CHRISTINE ANGELA**

*Surname:*                                **GRAY**

*Former names:*                        **STEPHENS**

*Service Address:*                    **51 SWAFFIELD ROAD  
WANDSWORTH  
LONDON  
SW18 3AQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/12/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR. HUGH ROBERT**

*Surname:*                            **MACCORGARRY**

*Former names:*

*Service Address:*                **51 SWAFFIELD ROAD  
WANDSWORTH  
LONDON  
SW18 3AQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/12/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DYLAN**

*Surname:*                **OLIVER**

*Former names:*

*Service Address:*        **105A GLENDALE GARDENS  
LEIGH-ON-SEA  
ESSEX  
SS9 2BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/12/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JILL**

*Surname:* **OLIVER**

*Former names:* **STUBBS / STYLES**

*Service Address:* **105A GLENDALE GARDENS  
LEIGH-ON-SEA  
ESSEX  
SS9 2BG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/08/1973** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **LOUISE CAROLE**

*Surname:*                           **STANLEY**

*Former names:*

*Service Address:*                **105 GLENDALE GARDENS  
LEIGH-ON-SEA  
ESSEX  
SS9 2BG**

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

*Date of Birth:*   **13/03/1978**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMMUNICATIONS 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.