



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2012**

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

Company Number: **06992582**

Date of this return: **17/08/2012**

SIC codes: **98000**

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): **MR DYLAN**

Surname: **OLIVER**

Former names:

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

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

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**

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.