



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2011**

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Company Name: **12 ETHELBERT ROAD RTM COMPANY LIMITED**

Company Number: **07019994**

Date of this return: **15/09/2011**

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): **MR DAVID ANDREW GWILYM**

Surname: **DAVIES**

Former names:

Service Address: **16 THE QUAY
CONYER
KENT
ME9 9HR**

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

Date of Birth: **14/01/1965** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL PRIVATE
LANDLORD**

Company Director **2**

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 **3**

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 4

Type: **Corporate**
Name: **MELLTREE PROPERTIES LIMITED**

*Registered or
principal address:* **13 RADNOR WALK
LONDON
SW3 4BP**

European Economic Area (EEA) Company

Register Location: **13 RADNORWALK LONDON SW3 4BP**
Registration Number: **05972107**

Authorisation

Authenticated

This form was authorised by one of the following:

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