



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/09/2013**

**X2H086L6**

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

*Company Number:* **07019994**

*Date of this return:* **15/09/2013**

*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:*

*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**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **GRAY**

*Former names:*

*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**

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*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**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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