



Companies House

AR01 (ef)

Annual Return



X4KVJNYQ

Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **1 TAPESTRY GARDENS RTM COMPANY LIMITED**

Company Number: **07030382**

Date of this return: **28/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **WHITFIELD BUILDINGS 188-200 PENSBY RD
HESWALL
WIRRAL
MERSEYSIDE
CH60 7RJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WHITFIELD BUILDINGS 188/200 PENSBY ROAD
HESWALL
WIRRAL
MERSEYSIDE
ENGLAND
CH60 7RJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS MICHELLE MACDONALD**

Surname: **CASSIDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1966** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **HUNTINGTON-JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1960** Nationality: **BRITISH**

Occupation: **BUSINESS 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.