



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Caledonian Road RTM Company Limited**

*Company Number:* **07089238**

*Date of this return:* **27/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TOBY JAMES**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **THE OAST HOUSE DOWNGATE FARM  
FURNACE LANE  
WARBLETON  
EAST SUSSEX  
UNITED KINGDOM  
TN21 9BA**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **REBECCA GEORGIANA CYNTHIA**

*Surname:*                **GARLAND**

*Former names:*

*Service Address:*        **22 ST. NICHOLAS ROAD  
PORTSLADE  
BRIGHTON  
UNITED KINGDOM  
BN41 1LQ**

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

*Date of Birth:*    **19/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHARON ANN**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **THE OAST HOUSE DOWNGATE FARM  
FURNACE LANE  
WARBLETON  
EAST SUSSEX  
UNITED KINGDOM  
TN21 9BA**

*Country/State Usually Resident:* **WARBLETON**

*Date of Birth:* **12/10/1970** *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **TOBY JAMES**

*Surname:*                                **HARDING**

*Former names:*

*Service Address:*                        **THE OAST HOUSE DOWNGATE FARM  
FURNACE LANE  
WARBLETON  
EAST SUSSEX  
UNITED KINGDOM  
TN21 9BA**

*Country/State Usually Resident:*   **WARBLETON**

*Date of Birth:*   **16/03/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **LAURENCE CHARLES**

*Surname:*                    **VENUS**

*Former names:*

*Service Address:*            **6 ROTHER ROAD  
SEAFORD  
EAST SUSSEX  
UNITED KINGDOM  
BN25 4HT**

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

*Date of Birth:*    **05/07/1950**                            *Nationality:*    **BRITISH**

*Occupation:*    **LANDLORD/INVESTOR**

*Authorisation*

*Authenticated*

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

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