



Companies House

AR01 (ef)

Annual Return



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X4LDZKQW

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

Company Number: **07089238**

Date of this return: **27/11/2015**

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: **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: ****/06/1967**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN MARTIN**

Surname: **HOWES**

Former names:

Service Address: **79 SPARROW DRIVE STEVENAGE
HERTS
UNITED KINGDOM
SG2 9FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963**

Nationality: **ENGLISH**

Occupation: **NONE SUPPLIED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JOAN MARGARET**

Surname: **HOWES**

Former names:

Service Address: **79 SPARROW DRIVE STEVENAGE
HERTS
UNITED KINGDOM
SG2 9FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963** *Nationality:* **IRISH**

Occupation: **NONE SUPPLIED**

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: ****/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.