



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2013**

**X2MEO3C1**

*Company Name:* **1 ST MARTIN'S ROAD RTM COMPANY LIMITED**

*Company Number:* **07092507**

*Date of this return:* **01/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 3 CASTLE GATE  
CASTLE STREET  
HERTFORD  
SG14 1HD**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **THORNTON**

Former names:

Service Address: **UNIT 3 CASTLE GATE  
CASTLE STREET  
HERTFORD  
SG14 1HD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CAROLINE MARY**

Surname: **BURRAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1977** Nationality: **BRITISH**  
Occupation: **CHARITY EXECUTIVE**

## *Company Director*    2

Type: **Person**  
Full forename(s): **HING-YU CALVIN**

Surname: **CHONG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1975**                      Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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## *Company Director*    3

Type: **Person**  
Full forename(s): **CLAUDIA VIRGINIA ANGELIKA**

Surname: **CZAPIEWSKI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1971**                      Nationality: **GERMAN**

Occupation: **NONE**

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*Company Director* 4

Type: **Person**  
Full forename(s): **VICTORIA EMMA**

Surname: **HOWARD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/05/1977** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS AND LEGAL AFFAIRS**  
**MAN**

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*Company Director* 5

Type: **Person**  
Full forename(s): **CLAIRE ELIZABETH**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1976** *Nationality:* **BRITISH**  
*Occupation:* **AGENT**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **ELIZABETH RACHEL**

*Surname:*                           **ORMEROD**

*Former names:*

*Service Address:*                **FLAT 7 1, ST MARTIN'S ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW9 0SP**

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

*Date of Birth:*   **27/09/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETAIL 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.