



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2014**

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

Company Number: **07092507**

Date of this return: **01/12/2014**

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**

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**

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**

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

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**

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.