



Companies House

AR01 (ef)

Annual Return



X4MUQPOJ

Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **25 SHELTON STREET RTM COMPANY LIMITED**

Company Number: **07103851**

Date of this return: **14/12/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

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

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK**

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1959** Nationality: **BRITISH**
Occupation: **CORPORATE FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **MARK THOMAS DUNBLANE**

Surname: **SEFTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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