

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

24/02/2011

Company Name: MERIDIAN GATE RTM COMPANY LIMITED

Company Number: 07124431

13/01/2011 Date of this return:

SIC codes: 9800

Company Type: Private company limited by guarantee

Situation of Registered

Office:

PA REGISTRARS LTD WILBERFORCE HOUSE

STATION ROAD

LONDON

UNITED KINGDOM

NW4 4QE

Officers of the company

Company Secretary 1

Type: Corporate

Name: P.A. REGISTRARS LIMITED

Registered or

principal address: WILBERFORCE HOUSE STATION ROAD

LONDON

UNITED KINGDOM

NW4 4QE

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 04285180

Company Director	1
Type: Full forename(s):	Person MR DAVID JUDAH
Surname:	CROCKER
Former names:	
Service Address:	35 BALLARDS LANE LONDON UNITED KINGDOM N3 1XW
	NS IAW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/08/1927 Nationality: BRITISH

Occupation: DIRECTOR

Company Director	2
Type:	Person
Full forename(s):	MR PAUL
Surname:	CROCKER
F.	
Former names:	
Service Address:	35 BALLARDS LANE LONDON
	UNITED KINGDOM N3 1XW
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 25/01/1961	Nationality: BRITISH
Occupation: DIRECTOR	L Commence of the commence of
Authenticated	Authorisation
This form was authorised b	v one of the following:

This form was authorised by one of the following:

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