



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 NEWBURGH ROAD RTM COMPANY LIMITED**

Company Number: **07162462**

Date of this return: **18/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 NEWBURGH ROAD
LONDON
W3 6DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN GILCHRIST**

Surname: **CLARK**

Former names:

Service Address: **FLAT 4 1 NEWBURGH ROAD
LONDON
W3 6DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN GILCHRIST**

Surname: **CLARK**

Former names:

Service Address: **FLAT 4 1 NEWBURGH ROAD
LONDON
W3 6DQ**

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

Date of Birth: **12/12/1962** *Nationality:* **BRITISH**

Occupation: **FREELANCE DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **BENJAMIN SAMUEL**

Surname: **SMITH**

Former names:

Service Address: **FLAT 5 1 NEWBURGH ROAD
LONDON
W3 6DQ**

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

Date of Birth: **04/12/1982**

Nationality: **BRITISH**

Occupation: **PRODUCT 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.