



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2016**

X55H8AGW

Company Name: **111 DARTMOUTH ROAD RTM COMPANY LTD**

Company Number: **07170550**

Date of this return: **15/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **111 DARTMOUTH ROAD
LONDON
SE23 3HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JUDITH CLARE**

Surname: **MEARNS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR CHI KEN MICHAEL**

Surname: **YIP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LUKE JETHRO**

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1977** Nationality: **BRITISH**

Occupation: **ILLUSTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS LAURA FRANCES**

Surname: **CARLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980** Nationality: **BRITISH**

Occupation: **ILLUSTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS JUDITH CLARE**

Surname: **MEARNS**

Former names:

Service Address: **FLAT 4, 111 DARTMOUTH ROAD DARTMOUTH ROAD**
 LONDON
 ENGLAND
 SE23 3HX

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

Date of Birth: ****/02/1985** *Nationality:* **BRITISH**

Occupation: **OPERATING DEPARTMENT**
 PRACTITIONER

Company Director 4

Type: **Person**
Full forename(s): **MRS JESSICA SUSAN**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1981** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR CHI KEN MICHAEL**

Surname: **YIP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1985** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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