



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2015**

X474BDKA

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

Company Number: **07170550**

Date of this return: **15/04/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS HANNAH ELIZABETH**

Surname: **MEARNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1982**

Nationality: **BRITISH**

Occupation: **USER EXPERIENCE**

PROFESSIONAL (MARKETING

AND ADVERT

Company Director 2

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: **16/03/1981**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

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

Surname: **YIP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1985** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **4**

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: **10/04/1980** Nationality: **BRITISH**

Occupation: **ILLUSTRATOR**

Company Director **5**

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: **08/05/1977**

Nationality: **BRITISH**

Occupation: **ILLUSTRATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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