



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

X34TNWDF

Company Name: **MALIN HOUSE RTM COMPANY LIMITED**

Company Number: **07206384**

Date of this return: **29/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE MALTINGS HYDE HALL FARM
SANDON
HERTFORDSHIRE
SG9 0RU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FAIRFIELD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **THE MALTINGS HYDE HALL FARM
SANDON
HERTFORDSHIRE
SG9 0RU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5988785**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN HAROLD**

Surname: **BENNETT**

Former names:

Service Address: **49 MALIN HOUSE RIVERMEAD
ST. MARYS ISLAND
CHATHAM
KENT
ME4 3AB**

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

Date of Birth: **23/03/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR LUIGI**

Surname: **GRASSO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1967** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **REV DAVID WILLIAM JAMES**

Surname: **HOUSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1952** *Nationality:* **IRISH**

Occupation: **RECTOR OF SOUTHFLEET**

Company Director 4

Type: **Person**
Full forename(s): **MRS JEAN ELIZABETH**

Surname: **HUCKSTEPP**

Former names: **ROOTS**

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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