



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2015**

X48KFSLC

Company Name: **DARMAINE CLOSE RTM COMPANY LIMITED**

Company Number: **07233851**

Date of this return: **11/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **6 DARMAINE CLOSE
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 6HX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 DARMAINE CLOSE
SOUTH CROYDON
SURREY
ENGLAND
CR2 6HX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA ANN DAVINA**

Surname: **DAVRINCOURT**

Former names:

Service Address: **4 DARMAINE CLOSE
SOUTH CROYDON
SURREY
CR2 6HX**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW JOHN**

Surname: **LOUKS**

Former names:

Service Address: **3 DARMAINE CLOSE
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 6HX**

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

Date of Birth: **25/06/1960** *Nationality:* **BRITISH**
Occupation: **HGV DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **MORRISON**

Former names:

Service Address: **6 DARMAINE CLOSE
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 6HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1980** *Nationality:* **ENGLISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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