



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1CJ25MX

Company Name: **CITY WHARF RTM COMPANY LIMITED**

Company Number: **07272885**

Date of this return: **03/06/2012**

SIC codes: **68320**

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

Situation of Registered Office: **C/O KEITH WAKLEY ASSOCIATES
61 COWBRIDGE ROAD EAST
CARDIFF
WALES
CF11 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HANNAH**

Surname: **HOLDER**

Former names:

Service Address: **28 TASKER SQUARE
LLANISHEN
CARDIFF
UNITED KINGDOM
CF14 5ET**

Company Director ***1***

Type: **Person**
Full forename(s): **MS HANNAH**

Surname: **HOLDER**

Former names:

Service Address: **28 TASKER SQUARE
LLANISHEN
CARDIFF
UNITED KINGDOM
CF14 5ET**

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

Date of Birth: **26/02/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LESLIE STUART**

Surname: **PATTERSON**

Former names:

Service Address: **3 BALL ROAD
PEWSEY
WILTSHIRE
ENGLAND
SN9 5BL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/07/1947** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR DONALD**

Surname: **YANG**

Former names:

Service Address: **4 SANDERLING WAY
LOCKS COMMON
PORTHCAWL
BRIDGEND
UNITED KINGDOM
CF36 3TD**

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

Date of Birth: **26/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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