



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DF3YOK**

*Company Name:* **113 Hampton Road RTM Company Ltd**

*Company Number:* **07306581**

*Date of this return:* **26/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CANONBURY MANAGEMENT ONE CAREY LANE  
LONDON  
ENGLAND  
EC2V 8AE**

**Officers of the company**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **JEFFERY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/06/1972**

*Nationality:* **BRITISH**

*Occupation:* **CREATIVE SERVICES DIRECTOR**

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## *Company Director 2*

*Type:* **Corporate**

*Name:* **RTM NOMINEES DIRECTORS LTD**

*Registered or  
principal address:* **ONE CAREY LANE  
LONDON  
ENGLAND  
EC2V 8AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05732381**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **RTM SECRETARIAL LTD**

*Registered or  
principal address:* **ONE CAREY LANE  
LONDON  
ENGLAND  
EC2V 8AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05732394**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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