

AR01 (ef)

Annual Return



X2GABW0Y

Received for filing in Electronic Format on the:

05/09/2013

Company Name:

124 HOLLAND ROAD RTM COMPANY LIMITED

Company Number:

07356545

Date of this return:

25/08/2013

SIC codes:

98000

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

C/O C/O CRAIG SHEEHAN 4 CHALLONER CRESCENT

LONDON ENGLAND W14 9LE

Single Alternative Inspection Location (SAIL)

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

C/O CRAIG SHEEHAN
1 BARONS COURT ROAD
LONDON
UNITED KINGDOM
W14 9DP

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

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

| Company Director | 1 | |
|--|---------------------------------------|--|
| Type: Full forename(s): | Person LUCY CHARLOTTE | |
| Surname: | CUTLER | |
| Former names: | | |
| Service Address: | 124 HOLLAND ROAD LONDON W14 8BD | |
| Country/State Usually Resident: ENGLAND | | |
| Date of Birth: 12/07/1968 Occupation: EDITOR | Nationality: ENGLISH | |

| Company Director Type: Full forename(s): | 2 Person STEPHEN | |
|---|--|--|
| Surname: | LENNHOFF | |
| Former names: | | |
| Service Address: | GROUND FLOOR 124 HOLLAND ROAD LONDON W14 8BD | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| Date of Birth: 12/08/1960 Occupation: NONE | Nationality: BRITISH | |
| Authorisation Authorisation Authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. | | |
| | | |