

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

19/09/2014

Company Name:

124 HOLLAND ROAD RTM COMPANY LIMITED

Company Number:

07356545

Date of this return:

25/08/2014

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 t	he inspectio	m of
registers is:							

4 CHALLONER CRESCENT LONDON ENGLAND W14 9LE

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 Secretary 1

Type: Person

Full forename(s): MR DAVID FRANCIS

Surname: MATIKA

Former names:

Service Address recorded as Company's registered office

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 Re	esident: 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 This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.					