



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2011**

XV8GVXW4

Company Name: **1-6 ST MARY'S CLOSE RTM COMPANY LIMITED**

Company Number: **07375471**

Date of this return: **14/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **THE COTTAGE
KENNEL LANE
BILLERICAY
ESSEX
CM12 9RR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JPS COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **THE COTTAGE
KENNEL LANE
BILLERICAY
ESSEX
CM12 9RR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06715243**

Company Director ***1***

Type: **Person**

Full forename(s): **LEAH KATHRYN**

Surname: **BROWN**

Former names:

Service Address: **4 ST MARYS CLOSE
GRAYS
ESSEX
ENGLAND
RM17 6HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1975** *Nationality:* **BRITISH**

Occupation: **CLAIMS TECHNICIAN FOR
INSURANC**

Company Director 2

Type: **Person**
Full forename(s): **LAURA JO**

Surname: **FISHLEIGH**

Former names: **LANGSMEAD**

Service Address: **1 ST MARYS CLOSE
GRAYS
ESSEX
BRITAIN
RM17 6HY**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **17/04/1980** *Nationality:* **BRITISH**
Occupation: **HEAD TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **MOORMAN**

Former names:

Service Address: **3 ST MARYS CLOSE
GRAYS
ESSEX
UNITED KINGDOM
RM17 6HY**

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

Date of Birth: **04/12/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **JOHN STANLEY**

Surname: **WILLIAMS**

Former names:

Service Address: **5 ST MARY'S CLOSE
LITTLE THURROCK
GRAYS
ESSEX
UNITED KINGDOM
RM17 6HY**

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

Date of Birth: **14/09/1951** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER AND
CONTRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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