



Companies House

**AR01** (ef)

**Annual Return**



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**X3IDPKOW**

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

*Company Number:* **07375471**

*Date of this return:* **14/09/2014**

*SIC codes:* **98000**

*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**

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*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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS LAURA JO**

*Surname:* **FISHLEIGH**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*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.