



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2011**

X5RJEYQE

Company Name: **1-4 BAKERY MEWS RTM COMPANY LIMITED**

Company Number: **07419531**

Date of this return: **26/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
SW18 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANGELA**

Surname: **GRAY**

Former names: **STEPHENS**

Service Address: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
ENGLAND
SW18 3AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE ANGELA**

Surname: **GRAY**

Former names: **STEPHENS**

Service Address: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
ENGLAND
SW18 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **OMER**

Surname: **KAYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR. HUGH ROBERT**

Surname: **MACCORGARRY**

Former names:

Service Address: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
ENGLAND
SW18 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 4

Type: **Person**

Full forename(s): **ILONA**

Surname: **MWIM**

Former names:

Service Address: **1 BAKERY MEWS
2-4 PARK STREET
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 7PB**

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

Date of Birth: **15/05/1967**

Nationality: **AUSTRIAN**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **DR MICHAEL OKECHUKWU**

Surname: **MWIM**

Former names:

Service Address: **3 BAKERY MEWS
2-4 PARK STREET
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 7PB**

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

Date of Birth: **31/03/1969**

Nationality: **AUSTRIAN**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MR FATMA SUZAN**

Surname: **OKSUZER**

Former names:

Service Address: **1-4 PARK STREET
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 7PB**

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

Date of Birth: **26/08/1973** *Nationality:* **BRITISH**
Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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