Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/11/2015**

X4KSWLEY

Company Name:	**1-4 BAKERY MEWS RTM COMPANY LIMITED**
Company Number:	**07419531**
Date of this return:	**26/10/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by guarantee**
Situation of Registered Office:	**C/O LEONARD PETERS & CO** **723 LONDON ROAD** **WESTCLIFF-ON-SEA** **ESSEX** **SS0 9ST**

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): **OMER**

Surname: **KAYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

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: ****/12/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 3

Type: **Person**

Full forename(s): **MRS 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: ****/05/1967** *Nationality:* **AUSTRIAN**

Occupation: **NONE**

Company Director 4

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: ****/03/1969** *Nationality:* **AUSTRIAN**

Occupation: **NONE**

Company Director 5

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: ****/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.