



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2012**

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Company Name: **15 HAYLES STREET (RTM) COMPANY LIMITED**

Company Number: **07465669**

Date of this return: **09/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **15 HAYLES STREET
LONDON
UNITED KINGDOM
SE11 4SU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **FRANKLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1988**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS GEORGE MASON**

Surname: **WALKER**

Former names:

Service Address: **4 BOAKES MEADOW
SHOREHAM
SEVENOAKS
UNITED KINGDOM
TN14 7SH**

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

Date of Birth: **10/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PENELOPE JANE**

Surname: **WOODHEAD**

Former names:

Service Address: **THE OLD VICARAGE BUTCHERS HILL
ICKLETON
SAFFRON WALDEN
UNITED KINGDOM
CB10 1SR**

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

Date of Birth: **03/12/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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