



Companies House

**AR01** (ef)

**Annual Return**



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**X3YI639F**

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*Company Name:* **5 SPENCER ROAD RTM COMPANY LIMITED**

*Company Number:* **07478202**

*Date of this return:* **23/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O INITIATIVE PROPERTY MANAGEMENT  
BRISTOL & WEST HOUSE POST OFFICE ROAD  
BOURNEMOUTH  
ENGLAND  
BH1 1BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NAPIER MANAGEMENT SERIVCE**

*Registered or  
principal address:* **ELIZABETH HOUSE UNIT 13 FORDINGBRIDGE BUSINESS PARK  
ASHFORD ROAD  
FORDINGBRIDGE  
HAMPSHIRE  
ENGLAND  
SP6 1BZ**

### *European Economic Area (EEA) Company*

*Register Location:* **NAPIER - HAMPSHIRE**  
*Registration Number:* **2931111**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NICOLA HELEN**

*Surname:*                            **CURWEN**

*Former names:*

*Service Address:*                **ELIZABETH HOUSE UNIT 13 FORDINGBRIDGE BUSINESS  
PARK  
ASHFORD ROAD  
FORDINGBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SP6 1BZ**

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

*Date of Birth:*    **07/12/1988**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNT EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CAITLIN BETH**

*Surname:* **JONES**

*Former names:*

*Service Address:* **ELIZABETH HOUSE UNIT 13 FORDINGBRIDGE BUSINESS  
PARK  
ASHFORD ROAD  
FORDINGBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SP6 1BZ**

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

*Date of Birth:* **16/01/1989** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ANALYST**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JAMIE CHARLES**

*Surname:*                           **SAYER**

*Former names:*

*Service Address:*                **NAPIER MANAGEMENT SERVICES LIMITED ELIZABETH  
HOUSE UNIT 13  
FORDINGBRIDGE BUSINESS PARK  
FORDINGBRIDGE  
HAMPSHIRE  
ENGLAND  
SP6 1BZ**

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

*Date of Birth:*   **09/05/1985**                                *Nationality:*   **BRITISH**

*Occupation:*     **SYSTEMS ENGINEER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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