



Companies House

AR01 (ef)

Annual Return



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Company Name: **5-7 ALHAMBRA ROAD RTM COMPANY LIMITED**

Company Number: **07483705**

Date of this return: **06/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O DACK PROPERTY MANAGEMENT
67 OSBORNE ROAD
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO5 3LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER SIMON**

Surname: **DACK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LEE**

Surname: **JOHNSON**

Former names:

Service Address: **103 MAIN ROAD
SOUTHBOURNE
EMSWORTH
WEST SUSSEX
UNITED KINGDOM
PO10 8EX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/05/1969** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH**

Surname: **SMITH**

Former names:

Service Address: **67 KERSEY DRIVE
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 8SX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/12/1973** *Nationality:* **BRITISH**

Occupation: **TEACHER TRAINING**

Company Director 3

Type: **Corporate**
Name: **RTM NOMINEE DIRECTORS LTD**

*Registered or
principal address:* **ONE CAREY LANE
LONDON
UK
ENGLAND
EC2V 8AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05732381**

Company Director 4

Type: **Corporate**
Name: **RTM SECRETARIAL LTD**

*Registered or
principal address:* **ONE CAREY LANE
LONDON
UK
ENGLAND
EC2V 8AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05732394**

Authorisation

Authenticated

This form was authorised by one of the following:

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