



Companies House

AR01 (ef)

Annual Return



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Company Name: **83 CRAMPTON STREET RTM COMPANY LIMITED**

Company Number: **07505529**

Date of this return: **26/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PA REGISTRARS LTD WILBERFORCE HOUSE
STATION ROAD
LONDON
UNITED KINGDOM
NW4 4QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **FOULKES**

Former names:

Service Address: **40 WOODMANSTERNE ROAD
CARSHALTON
UNITED KINGDOM
SM5 4JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DYLAN LEWIS**

Surname: **CRIPPS**

Former names:

Service Address: **40 WOODMANSTERNE ROAD
CARSHALTON
SURREY
UNITED KINGDOM
SM5 4JN**

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

Date of Birth: **30/01/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **FOULKS**

Former names:

Service Address: **40 WOODMANSTERNE ROAD
CARSHALTON
UNITED KINGDOM
SM5 4JN**

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

Date of Birth: **18/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **EMMA ELIZABETH**

Surname: **LLOYD-JENNINGS**

Former names:

Service Address: **FLAT 7 83 CRAMPTON STREET**
 LONDON
 UNITED KINGDOM
 SE17 3BQ

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

Date of Birth: **20/01/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS CAROLINA ALEXANDRA MENDES**

Surname: **PASSOS-ANISHETTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1981**

Nationality: **PORTUGUESE**

Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**
Full forename(s): **PROF PETER JOHN**

Surname: **SACKETT**

Former names:

Service Address: **29 DARLOW DRIVE
BIDDENHAM
BEDFORD
UNITED KINGDOM
MK40 4AX**

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

Date of Birth: **23/11/1947** *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.