



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2016**

**X4ZKV108**

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

*Company Number:* **07505529**

*Date of this return:* **26/01/2016**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL HUGH**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BRADBURY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1969** Nationality: **BRITISH**

Occupation: **LETTING AGENT/ COMPANT  
DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL HUGH**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1946** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **PASSMORE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1976** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*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:* **\*\*/02/1981**

*Nationality:* **PORTUGUESE**

*Occupation:* **ARCHITECT**

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*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:*   **\*\*/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.