



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2015

X40DTIYA

Company Name: 83 CRAMPTON STREET RTM COMPANY LIMITED

Company Number: 07505529

Date of this return: 26/01/2015

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): **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): **MR MICHAEL HUGH**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **FOULKES**

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 4

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: **14/02/1976** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 5

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 **6**

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.