



Companies House

**AR01** (ef)

**Annual Return**



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**X56A70G1**

*Company Name:* **117-127 FRANKLIN WAY RTM COMPANY LIMITED**

*Company Number:* **07597247**

*Date of this return:* **08/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **123 FRANKLIN WAY  
CROYDON  
SURREY  
CR0 4UX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HUSAIN**

*Former names:*

*Service Address:* **35 BIGGIN WAY  
LONDON  
SURREY  
UNITED KINGDOM  
SE19 3XF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR IOANNIS**

*Surname:*                **CONSTANTINIDES**

*Former names:*

*Service Address:*        **125 FRANKLIN WAY  
CROYDON  
SURREY  
ENGLAND  
CR0 4UX**

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

*Date of Birth:*    **\*\*/12/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROMOTIONS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHUJAAT**

*Surname:* **HUSAIN**

*Former names:*

*Service Address:* **35 BIGGIN WAY  
LONDON  
SURREY  
UNITED KINGDOM  
SE19 3XF**

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

*Date of Birth:* **\*\*/11/1955**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **VALERIE**

*Surname:*                **MCCORMACK**

*Former names:*

*Service Address:*        **123 FRANKLIN WAY  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 4UX**

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

*Date of Birth:*    **\*\*/02/1974**

*Nationality:*    **IRISH**

*Occupation:*    **SHIPSBROKER**

### *Authorisation*

*Authenticated*

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

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