Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/06/2012**

X1BB4TPL

Company Name:	**50-65 SUTTON SQUARE RTM COMPANY LIMITED**
Company Number:	**07601001**
Date of this return:	**12/04/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by guarantee**
Situation of Registered Office:	**C/O URBAN OWNERS LIMITED** **NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET** **SHEFFIELD** **UNITED KINGDOM** **S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **URBAN OWNERS LIMITED**

Registered or principal address:
THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06034747**

Company Director 1

Type: **Person**

Full forename(s): **LAURA**

Surname: **EADIE**

Former names:

Service Address: **57 SUTTON SQUARE**
LONDON
UNITED KINGDOM
E9 6EQ

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

Date of Birth: **11/10/1985** *Nationality:* **BRITISH**

Occupation: **EXAMINATION**
ADMINISTRATION

Company Director *2*

Type: **Person**

Full forename(s): **SIMON**

Surname: **KATAN**

Former names:

Service Address: **63 SUTTON SQUARE**
LONDON
UNITED KINGDOM
E9 6EQ

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

Date of Birth: **07/02/1979** *Nationality:* **BRITISH**

Occupation: **FREELANCE COMPOSER/ GAME DESIGNER**

Company Director 3

Type: **Person**

Full forename(s): **LUCY**

Surname: **STEPHENSON**

Former names:

Service Address: **56 SUTTON SQUARE**
LONDON
UNITED KINGDOM
E9 6EQ

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

Date of Birth: **03/02/1977** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 4

Type: **Person**

Full forename(s): **PHILIP MICHAEL**

Surname: **WILSON**

Former names:

Service Address: **59 SUTTON SQUARE**
URSWICK ROAD
LONDON
UNITED KINGDOM
E9 6EQ

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

Date of Birth: **02/04/1979** *Nationality:* **BRITISH**

Occupation: **EDITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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