



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2016**

**X56UZ8S3**

*Company Name:* **50-65 SUTTON SQUARE RTM COMPANY LIMITED**

*Company Number:* **07601001**

*Date of this return:* **12/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 1B LITTLE HYDE FARM  
LITTLE HYDE LANE  
INGATESTONE  
ESSEX  
ENGLAND  
CM4 0DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HOMES & WATSON PARTNERSHIP LTD**

*Registered or  
principal address:* **UNIT 1 B LITTLE HYDE FARM  
LITTLE HYDE LANE  
INGATESTONE  
ESSEX  
ENGLAND  
CM4 0DU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3590007**

---

*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:*    **\*\*/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:* **\*\*/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:* \*\*/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: **\*\*/04/1979** Nationality: **BRITISH**  
Occupation: **EDITOR**

*Authorisation*

*Authenticated*

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

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