



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2015**

**X46Z8EJF**

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

*Company Number:* **07601001**

*Date of this return:* **12/04/2015**

*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  
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):* **MR NICHOLAS JAMES NELSON**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/05/1977**

*Nationality:* **BRITISH**

*Occupation:* **PUBLIC SECTOR**

-----

*Company Director*    **5**

*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:*

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