



Companies House

**AR01** (ef)

**Annual Return**



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**X47RVY5L**

*Company Name:* **1-21 RUTLAND COURT RTM COMPANY LIMITED**

*Company Number:* **07610135**

*Date of this return:* **19/04/2015**

*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**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL GRAHAM JULIAN**

*Surname:*                **COX**

*Former names:*

*Service Address:*        **FLAT 1 RUTLAND COURT  
495 FOOTSCRAY ROAD  
LONDON  
UNITED KINGDOM  
SE9 3UW**

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

*Date of Birth:*    **31/07/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED TEACHER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN RICHARD**

*Surname:* **HERBERT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/06/1947** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR COLIN WILLIAM**

*Surname:* **PETERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/04/1956** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS FAYE**

*Surname:* **STEVENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/10/1986** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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### *Authorisation*

*Authenticated*

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

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