



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2015**

**X47JZMTU**

*Company Name:* **14 STANSFIELD ROAD RTM COMPANY LIMITED**

*Company Number:* **07629054**

*Date of this return:* **10/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 3 CASTLE GATE CASTLE STREET  
HERTFORD  
SG14 1HD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JAMES DOUGLAS**

Surname: **THORNTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ULF JOHNNY**

Surname: **CERMANN**

Former names:

Service Address: **14 STANSFIELD ROAD  
LONDON  
UNITED KINGDOM  
SW9 9RZ**

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

Date of Birth: **11/05/1979** Nationality: **SWEDISH**  
Occupation: **MUSICIAN/PRODUCER/DJ**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY LUKE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **FLAT B STANSFIELD ROAD  
LONDON  
ENGLAND  
SW9 9RZ**

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

*Date of Birth:* **24/01/1990**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD DANIEL**

*Surname:*                            **GLENDENNING**

*Former names:*

*Service Address:*                **14 STANSFIELD ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW9 9RZ**

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

*Date of Birth:*    **13/02/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COPYWRITER**

*Authorisation*

*Authenticated*

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

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