



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12-14 NEW NORTH STREET RTM COMPANY LIMITED**

Company Number: **07635504**

Date of this return: **16/05/2012**

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
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: **6034747**

Company Director ***I***

Type: **Person**

Full forename(s): **JORDAN**

Surname: **GOODMAN**

Former names:

Service Address: **14C NEW NORTH STREET
LONDON
UNITED KINGDOM
WC1N 3PJ**

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

Date of Birth: **08/09/1948**

Nationality: **BRITISH / CANADIAN**

Occupation: **ACADEMIC**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WESTON**

Former names:

Service Address: **16 ST SAVIOURGATE
YORK
UNITED KINGDOM
YO1 8NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JULIA**

Surname: **WESTON**

Former names:

Service Address: **16 ST SAVIOURGATE
YORK
UNITED KINGDOM
YO1 8NN**

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

Date of Birth: **16/05/1966** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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