



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2014**

X3AVMZ3D

Company Name: **19 HAMLET ROAD RTM COMPANY LIMITED**

Company Number: **07676658**

Date of this return: **21/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 3 CASTLE GATE
CASTLE STREET
HERTFORD
UNITED KINGDOM
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

Company Director 1

Type: **Person**
Full forename(s): **MICHELLE EMMA**

Surname: **BAIN**

Former names:

Service Address: **FLAT 2 19 HAMLET ROAD
LONDON
UNITED KINGDOM
SE19 2AP**

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

Date of Birth: **03/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LUCY DANIELLE**

Surname: **KNOWLDEN**

Former names:

Service Address: **42 KINGSWOOD WAY
SOUTH CROYDON
UNITED KINGDOM
CR2 8QQ**

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

Date of Birth: **09/01/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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