



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2012**

**X1CJ2HPS**

*Company Name:* **1-14 EVERGREEN RTM COMPANY LIMITED**

*Company Number:* **07692611**

*Date of this return:* **04/07/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ONE CAREY LANE  
LONDON  
UK  
ENGLAND  
EC2V 8AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IMELDA**

*Surname:* **DALTON**

*Former names:*

*Service Address:* **12 EVERGREEN  
CROSS ROAD  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 9RX**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BULLOCK**

*Former names:*

*Service Address:*        **9 PETWORTH DRIVE  
WHIRLOW GLADE  
SHEFFIELD  
YORKSHIRE  
UNITED KINGDOM  
S11 9QU**

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

*Date of Birth:*    **29/07/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVE**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **FLAT 7 EVERGREEN  
SUNNINGDALE  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 9RX**

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

*Date of Birth:* **11/04/1952**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER JAMES**

*Surname:*                         **MCNANEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/01/1963**                                *Nationality:*    **BRITISH**

*Occupation:*     **IT DIRECTOR**

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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.