



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2014**

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*Company Name:* **1-14 Evergreen RTM Company Ltd**

*Company Number:* **07692611**

*Date of this return:* **07/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CANONBURY MANAGEMENT ONE CAREY LANE  
LONDON  
ENGLAND  
EC2V 8AE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **BULLOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/07/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**

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### *Company Director 3*

*Type:* **Person**

*Full forename(s):* **PETER**

*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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### *Company Director 4*

*Type:* **Corporate**

*Name:* **RTM NOMINEES DIRECTORS LTD**

*Registered or*

*principal address:*

**C/O CANONBURY MANAGEMENT ONE CAREY LANE  
LONDON  
ENGLAND  
EC2V 8AE**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05732381**

## *Company Director 5*

*Type:* **Corporate**  
*Name:* **RTM SECRETARIAL LTD**

*Registered or principal address:* **C/O CANONBURY MANAGEMENT ONE CAREY LANE  
LONDON  
ENGLAND  
EC2V 8AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05732394**

## *Authorisation*

*Authenticated*

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

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