



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2014**

X3L76J81

Company Name: **5-7 PENGES ROAD RTM COMPANY LIMITED**

Company Number: **07850336**

Date of this return: **16/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **5-7 PENGES ROAD
FLAT E
LONDON
ENGLAND
SE25 4EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

39 FOXCOMBE DRIVE
TILEHURST
READING
ENGLAND
RG31 5HT

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CARINE**

Surname: **GUENAND**

Former names:

Service Address: **FLAT H 5-7 PENGED ROAD
LONDON
SE25 4EJ**

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

Date of Birth: **01/11/1976**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **JEWSBURY**

Former names:

Service Address: **FLAT C 5-7 PENGES ROAD
LONDON
SE25 4EJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/05/1970** *Nationality:* **BRITISH**
Occupation: **MEDICAL ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MISS CATHERINE ELIZABETH**

Surname: **PLATT**

Former names:

Service Address: **FLAT G 5-7 PENGE ROAD
LONDON
ENGLAND
SE25 4EJ**

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

Date of Birth: **07/11/1976** *Nationality:* **BRITISH**

Occupation: **NHS TRANSFORMATION
MANAGER**

Company Director **5**

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

Surname: **PRIFTI**

Former names:

Service Address: **FLAT E 5-7 PENGELAND ROAD**
 LONDON
 SE25 4EJ

Country/State Usually Resident: **XXX**

Date of Birth: **09/05/1978** *Nationality:* **BRITISH**
Occupation: **XX**

Authorisation

Authenticated

This form was authorised by one of the following:

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