



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2016**

**X4XU2CGI**

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

*Company Number:* **07850336**

*Date of this return:* **16/11/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5-7 PENGES ROAD  
FLAT G  
LONDON  
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

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

Register of directors (section 162)

Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CARINE**

*Surname:*                **GUENAND**

*Former names:*

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

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

*Date of Birth:*    **\*\*/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 PENGE ROAD**  
   **LONDON**  
   **SE25 4EJ**

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

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

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*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:*    **\*\*/03/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*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:* **\*\*/11/1976** *Nationality:* **BRITISH**  
*Occupation:* **NHS TRANSFORMATION  
MANAGER**

*Authorisation*

*Authenticated*

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

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