



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/01/2014

X2Z73NXT

*Company Name:* 41 BPG (RTM) COMPANY LIMITED

*Company Number:* 07863794

*Date of this return:* 29/11/2013

*SIC codes:* 98000

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* 97 CHAMBERLAYNE ROAD  
KENSAL RISE  
LONDON  
ENGLAND  
NW10 3NN

Officers of the company

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY MICHAEL**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MATTHEW WILLIAM**

*Surname:* **GLYN**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT 41 BELSIZE PARK GARDENS  
LONDON  
NW3 4JJ**

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

*Date of Birth:* **29/06/1986** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNT 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.