



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2014**

X30PKCY1

Company Name: **112 PORTWAY RTM COMPANY LIMITED**

Company Number: **07908964**

Date of this return: **13/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **112D PORTWAY
LONDON
UNITED KINGDOM
E15 3QJ**

Single Alternative Inspection Location (SAIL)

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

39 POPLAR GROVE
LONDON
UNITED KINGDOM
W6 7RF

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOVETT GEORGE**

Surname: **WHITELAW**

Former names:

Service Address: **112D PORTWAY
LONDON
ENGLAND
UNITED KINGDOM
E15 3QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **EVANS**

Former names:

Service Address: **24 WANDSWORTH COMMON WEST SIDE
LONDON
ENGLAND
SW18 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **LOVETT GEORGE**

Surname: **WHITELAW**

Former names:

Service Address: **112D PORTWAY
LONDON
ENGLAND
UNITED KINGDOM
E15 3QJ**

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

Date of Birth: **16/01/1968** *Nationality:* **BRITISH**

Occupation: **VIDEO INSTRUCTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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