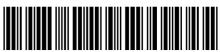


## **AR01** (ef)

## **Annual Return**



Y301

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

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 Secreta	ry 1
Type:	Person
Full forename(s):	LOVETT GEORGE
Surname:	WHITELAW
Former names:	
Service Address:	112D PORTWAY
	LONDON
	ENGLAND
	UNITED KINGDOM
	E15 3QJ

Company Director  Type: Full forename(s):	1 Person MR STEPHEN JOHN
Surname:	EVANS
Former names:	
Service Address:	24 WANDSWORTH COMMON WEST SIDE LONDON ENGLAND SW18 2EH
Country/State Usually Re	sident: ENGLAND
Date of Birth: 29/08/1980 Occupation: CHARTER	Nationality: BRITISH ED 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.