



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2014**

X3466WVE

Company Name: **1-17 SPECTRUM PLACE SE17 2GP (RTM) COMPANY LIMITED**

Company Number: **07947125**

Date of this return: **13/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O QBIT PROPERTY MANAGEMENT LTD CANNON WHARF
BUSINESS CENTRE
35 EVELEYN STREET
LONDON
ENGLAND
SE8 5RT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR WILLIAM STUART**

Surname: **BUTLER**

Former names:

Service Address: **C/O QBIT PROPERTY MANAGEMENT LTD CANNON WHARF
BUSINESS CENTRE
35 EVELEYN STREET
LONDON
ENGLAND
SE8 5RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1983** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **KIM LYNETTE**

Surname: **CLOVER**

Former names:

Service Address: **C/O QBIT PROPERTY MANAGEMENT LTD CANNON WHARF
BUSINESS CENTRE
35 EVELEYN STREET
LONDON
ENGLAND
SE8 5RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1980** *Nationality:* **BRITISH**

Occupation: **REGULATORY AFFAIRS
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS CHARLES**

Surname: **ILLINGWORTH**

Former names:

Service Address: **C/O QBIT PROPERTY MANAGEMENT LTD CANNON WHARF
BUSINESS CENTRE
35 EVELEYN STREET
LONDON
ENGLAND
SE8 5RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1978** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK**

Surname: **TIERNAN**

Former names:

Service Address: **C/O QBIT PROPERTY MANAGEMENT LTD CANNON WHARF
BUSINESS CENTRE
35 EVELEYN STREET
LONDON
ENGLAND
SE8 5RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1971** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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