



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2013**

**X23KKN29**

*Company Name:* **98 LANDOR ROAD R.T.M. LIMITED**

*Company Number:* **07970483**

*Date of this return:* **28/02/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **TOP FLOOR FLAT 98, LANDOR ROAD  
CLAPHAM  
LONDON  
ENGLAND  
SW9 9NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS RACHAEL**

*Surname:* **DAY**

*Former names:* **NONE**

*Service Address:* **TOP FLOOR FLAT 98, LANDOR ROAD,  
CLAPHAM,  
LONDON  
ENGLAND  
SW9 9NX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY MARTIN**

*Surname:*                                **CORCORAN**

*Former names:*                        **NONE**

*Service Address:*                    **GROUND FLOOR FLAT 98, LANDOR ROAD,  
CLAPHAM  
LONDON  
ENGLAND  
SW9 9NX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/08/1978**                                *Nationality:*   **BRITISH**

*Occupation:*    **GLOBAL ACCOUNT DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS RACHAEL**

*Surname:* **DAY**

*Former names:* **NONE**

*Service Address:* **TOP FLOOR FLAT 98, LANDOR ROAD  
CLAPHAM  
LONDON  
ENGLAND  
SW9 9NX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/02/1979** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNT DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS ALEXANDRA**

*Surname:*                            **FALLOWFIELD**

*Former names:*                    **NONE**

*Service Address:*                **1ST FLOOR FLAT**  
   **98, LANDOR ROAD CLAPHAM**  
   **LONDON**  
   **ENGLAND**  
   **SW9 9NX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/01/1983**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SENIOR FUNDRAISER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY MARTIN CORCORAN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RACHAEL DAY**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRA FALLOWFIELD**

## *Authorisation*

*Authenticated*

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

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