



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

X34DWGK0

Company Name: **Lexington Court RTM Company Ltd**

Company Number: **07983164**

Date of this return: **25/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CANONBURY MANAGEMENT ONE CAREY LANE
LONDON
ENGLAND
EC2V 8AE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **SIMONE**

Surname: **BRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1978** Nationality: **BRITISH**

Occupation: **CHILD MINDER**

Company Director 2

Type: **Person**
Full forename(s): **BARRY**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1977** Nationality: **BRITISH**

Occupation: **TELECOMMUNICATIONS
ENGINEER**

Company Director 3

Type: **Corporate**
Name: **RTM NOMINEES DIRECTORS LTD**

Registered or principal address: **C/O CANONBURY MANAGEMENT ONE CAREY LANE
LONDON
ENGLAND
EC2V 8AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05732381**

Company Director 4

Type: **Corporate**
Name: **RTM SECRETARIAL LTD**

Registered or principal address: **C/O CANONBURY MANAGEMENT ONE CAREY LANE
LONDON
ENGLAND
EC2V 8AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05732394**

Authorisation

Authenticated

This form was authorised by one of the following:

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