



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

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Company Name: **5-15 Barrington Drive RTM Company Ltd**

Company Number: **08051574**

Date of this return: **16/05/2014**

SIC codes: **98000**

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

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

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1985**

Nationality: **BRITISH**

Occupation: **MATERIALS HANDLER**

Company Director 2

Type: **Corporate**

Name: **RTM NOMINEES DIRECTORS LTD**

*Registered or
principal address:* **FLAT 3 55 SINCLAIR ROAD
LONDON
GREATER LONDON
ENGLAND
W14 0NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05732381**

Company Director 3

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

*Registered or
principal address:* **FLAT 3 55 SINCLAIR ROAD
LONDON
GREATER LONDON
ENGLAND
W14 0NR**

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.