



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

X49KWIMQ

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

Company Number: **08051574**

Date of this return: **13/06/2015**

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): **ADAM**

Surname: **SAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1985**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

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 3

Type: **Person**

Full forename(s): **TEGAN**

Surname: **GIGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1985**

Nationality: **BRITISH**

Occupation: **MARINE SPECIALIST -
ADMINISTRATION FINANCE**

Company Director 4

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 5

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.