



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2014**

X3GV16KZ

Company Name: **1 BOUTFLOWER ROAD RTM COMPANY LIMITED**

Company Number: **08128897**

Date of this return: **03/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **1 BOUTFLOWER ROAD
LONDON
SW11 1RE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL RICHARD**

Surname: **BREEN**

Former names:

Service Address: **2ND FLOOR FLAT 1C BOUTFLOWER ROAD
LONDON
SW11 1RE**

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

Date of Birth: **28/10/1975** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JEREMY THOMAS ALEXANDER**

Surname: **COATE**

Former names:

Service Address: **1D BOUTFLOWER ROAD
LONDON
SW11 1RE**

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

Date of Birth: **01/06/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH PAMELA**

Surname: **COATE**

Former names:

Service Address: **COLTS CORNER UPPER WOODFORD
SALISBURY
WILTSHIRE
SP4 6PA**

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

Date of Birth: **24/12/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **EDWARD**

Surname: **HOLDSWORTH**

Former names:

Service Address: **115 GRANDISON ROAD
LONDON
SW11 6LT**

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

Date of Birth: **21/10/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES**

Surname: **HOLDSWORTH**

Former names:

Service Address: **6 LITTLE BAYHAM COTTAGES BAYHAM ROAD
LITTLE BAYHAM
LAMBERHURST
KENT
TN3 8BD**

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

Date of Birth: **20/02/1975** *Nationality:* **BRITISH**

Occupation: **BANKING**

Company Director **6**

Type: **Person**
Full forename(s): **ARABELLA LESLEY MILLAR**

Surname: **MILNE**

Former names:

Service Address: **28 ALMERIC ROAD**
 LONDON
 SW11 1HL

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

Date of Birth: **09/05/1974** *Nationality:* **BRITISH**
Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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