



Companies House

AR01 (ef)

Annual Return



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Company Name: **34-36 ROYAL ROAD RTM COMPANY LIMITED**

Company Number: **08161344**

Date of this return: **30/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
SW18 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANGELA**

Surname: **GRAY**

Former names: **STEPHENS**

Service Address: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
ENGLAND
SW18 3AQ**

Company Director **1**

Type: **Person**

Full forename(s): **STUART ALEXANDER JOHN**

Surname: **EVANS**

Former names:

Service Address: **173 KING STREET
RAMSGATE
KENT
UNITED KINGDOM
CT11 8PN**

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

Date of Birth: **16/07/1972** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. CHRISTINE ANGELA**

Surname: **GRAY**

Former names: **STEPHENS**

Service Address: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
ENGLAND
SW18 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR. HUGH ROBERT**

Surname: **MACCORGARRY**

Former names:

Service Address: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
ENGLAND
SW18 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 4

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **WAY**

Former names:

Service Address: **67 VICTORIA AVENUE VICTORIA AVENUE
MARGATE
KENT
ENGLAND
CT9 2UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID FRANK**

Surname: **WHITEMAN**

Former names:

Service Address: **34 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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