



Companies House

**AR01** (ef)

**Annual Return**



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**X40LOB16**

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*Company Name:* **189 LATCHMERE ROAD RTM COMPANY LIMITED**

*Company Number:* **08364209**

*Date of this return:* **17/01/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **URBAN OWNERS LIMITED NORTHCHURCH BUSINESS CENTRE  
84 QUEEN STREET  
SHEFFIELD  
S1 2DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **URBAN OWNERS LIMITED**

*Registered or principal address:* **URBAN OWNERS LIMITED NORTHCHURCH BUSINESS CENTRE  
84 QUEEN STREET  
SHEFFIELD  
UNITED KINGDOM  
S1 2DW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06034747**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS HELEN RACHEL**

*Surname:* **CHARLES-EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/09/1976** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **FRANCES MARY**

Surname:                            **MCGRATH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/04/1984**                                *Nationality:*    **IRISH**

*Occupation:*        **BUSINESS ANALYST**

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*Company Director*    **3**

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

Surname:                            **MCGRATH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/11/1971**                                *Nationality:*    **IRISH**

*Occupation:*        **ACCOUNTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **DAMIEN ALEXANDER**

Surname: **MEAD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/09/1979** Nationality: **BRITISH**

Occupation: **COMMISSIONED ARMY OFFICER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **SAMANTHA ANNE**

Surname: **MEAD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/08/1976** Nationality: **BRITISH**

Occupation: **EUROPEAN PURCHASING  
OFFICER**

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*Company Director* 6

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

*Surname:* **NI CHEALLAIGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/08/1974** *Nationality:* **IRISH**

*Occupation:* **LECTURER IN FRENCH  
LITERATURE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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