



Companies House

AR01 (ef)

Annual Return



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X343M9RS

Company Name: **74-84 PENDINAS RTM COMPANY LIMITED**

Company Number: **08391986**

Date of this return: **07/02/2014**

SIC codes: **68320**

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

Situation of Registered Office: **59 WOOD LANE
HAWARDEN
DEESIDE
CLWYD
CH5 3JG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BENJAMIN WILLIAM LEWIS**

Surname: **AMES**

Former names:

Service Address: **59 WOOD LANE
HAWARDEN
FLINTSHIRE
UNITED KINGDOM
CH5 3JG**

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

Date of Birth: **20/03/1987** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **AMES**

Former names:

Service Address: **59 WOOD LANE
HAWARDEN
FLINTSHIRE
UNITED KINGDOM
CH5 3JG**

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

Date of Birth: **12/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **REBECCA ELIZABETH**

Surname: **AMES**

Former names:

Service Address: **7 SORREL COURT
HAWARDEN
DEESIDE
CLWYD
WALES
CH5 3GR**

Country/State Usually Resident: **WALES**

Date of Birth: **20/02/1986** *Nationality:* **BRITISH**
Occupation: **RECEPTIONIST**

Company Director 4

Type: **Person**
Full forename(s): **SOPHIE CLAIRE**

Surname: **AMES**

Former names:

Service Address: **59 WOOD LANE
HAWARDEN
FLINTSHIRE
UNITED KINGDOM
CH5 3JG**

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

Date of Birth: **15/06/1989** Nationality: **BRITISH**
Occupation: **ACCOUNT EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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