



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/05/2014

X374ULFF

Company Name: 103-104 NORTH ROAD RTM COMPANY LIMITED

Company Number: 08470691

Date of this return: 03/04/2014

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office: 104A NORTH ROAD
RICHMOND
SURREY
ENGLAND
TW9 4HJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALEX**

Surname: **HEARLE**

Former names:

Service Address: **104A NORTH ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 4HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **KARNA**

Surname: **GUPTA**

Former names:

Service Address: **103B NORTH ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 4HJ**

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

Date of Birth: **21/08/1974** *Nationality:* **GREEK**

Occupation: **ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEX**

Surname: **HEARLE**

Former names:

Service Address: **104A NORTH ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 4HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1959** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **SANDS**

Former names:

Service Address: **103A NORTH ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 4HJ**

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

Date of Birth: **14/12/1947** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 4

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

Surname: **WELLMAN**

Former names:

Service Address: **104B NORTH ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 4HJ**

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

Date of Birth: **01/02/1964** Nationality: **BRITISH**
Occupation: **MARKETING 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.