



Companies House

AR01 (ef)

Annual Return



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X48N1N3M

Company Name: **101 Stondon Park RTM Company Ltd**

Company Number: **08489018**

Date of this return: **30/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CANONBURY MANAGEMENT 1 CAREY LANE
LONDON
GREATER LONDON
ENGLAND
EC2V 8AE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **IAN BLAIR**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1970** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PHIL DAY**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1975** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 3

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

Surname: **KARGBO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1981** Nationality: **SIERRA LEONEAN**

Occupation: **INVESTMENT BANKING
OPERATIONS**

Company Director 4

Type: **Corporate**
Name: **RTM NOMINEES DIRECTORS LTD**

Registered or
principal address: **C/O CANONBURY MANAGEMENT ONE CAREY LANE
LONDON
ENGLAND
EC2V 8AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05732381**

Company Director 5

Type: **Corporate**
Name: **RTM SECRETARIAL LTD**

*Registered or
principal address:* **C/O CANONBURY MANAGEMENT ONE CAREY LANE
LONDON
ENGLAND
EC2V 8AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05732394**

Authorisation

Authenticated

This form was authorised by one of the following:

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