



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2014**

X39Y0P4P

Company Name: **Bittern House RTM Company Ltd**

Company Number: **08546763**

Date of this return: **13/06/2014**

SIC codes: **98000**

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

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

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1982**

Nationality: **BRITISH**

Occupation: **SENIOR MERCHANDISER**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **GEORGHODIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1968**

Nationality: **BRITISH**

Occupation: **ENGINEERING PROGRAMMES
MANAGER**

Company Director 3

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

Surname: **MITHA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1980**

Nationality: **BRITISH**

Occupation: **DENTIST**

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.