



Companies House

AR01 (ef)

Annual Return



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Company Name: **22 HARMER STREET RTM COMPANY LIMITED**

Company Number: **08632460**

Date of this return: **31/07/2014**

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 Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: GILL

Former names:

Service Address: **FLAT 4 22 HARMER STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 2AX**

Company Director **1**

Type: **Person**

Full forename(s): **DOUGLAS ALEXANDER**

Surname: **LAW**

Former names:

Service Address: **32 MAYFIELD GARDENS
HERSHAM
WALTHAM ON THAMES
SURREY
UNITED KINGDOM
KT12 5PP**

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

Date of Birth: **05/04/1979** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE LAND DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOUGLAS STUART**

Surname: **PONSFORD**

Former names:

Service Address: **C/O HENDERSON PONSFORD & CO 11 MILTON ROAD
GRAVESEND
KENT
UNITED KINGDOM
DA12 2RE**

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

Date of Birth: **21/05/1954** *Nationality:* **BRITISH**
Occupation: **PERSONAL & BUSINESS COACH**

Company Director 3

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

*Registered or
principal address:* **ONE CAREY LANE
LONDON
ENGLAND
EC2V 8AE**

European Economic Area (EEA) Company

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

Company Director 4

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

*Registered or
principal address:* **ONE ONE CAREY LANE
LONDON
UNITED KINGDOM
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.