



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2014**

X3KJT9BK

Company Name: **50A PALACE ROAD RTM COMPANY LIMITED**

Company Number: **08747085**

Date of this return: **24/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **URBAN OWNERS LIMITED NORTHCHURCH BUSINESS CENTRE
84 QUEEN STREET
SHEFFIELD
UNITED KINGDOM
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**

Registered or principal address: **URBAN OWNERS LIMITED 89 CHARTER HOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06034747**

Company Director 1

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

Surname: **HUMPHREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1982** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **BARRY HENRY**

Surname: **NAVARRO**

Former names:

Service Address: **50A PALACE ROAD
LONDON
UNITED KINGDOM
SE2 3NJ**

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

Date of Birth: **09/05/1964** *Nationality:* **BRITISH**
Occupation: **CHARITY WORKER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ELENA**

Surname: **RYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1973** *Nationality:* **BRITISH**

Occupation: **POLICY ADVISOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1975** *Nationality:* **BRITISH**

Occupation: **EDITOR**

Company Director **5**

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

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1979** *Nationality:* **BRITISH**

Occupation: **TV NEWS PRODUCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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