



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2015**

**X4C1GB1T**

*Company Name:* **10 Fox Lane RTM Company Ltd**

*Company Number:* **09016236**

*Date of this return:* **29/04/2015**

*SIC codes:* **98000**

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

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

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **SILVER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/05/1973**

Nationality: **BRITISH**

Occupation: **CHAUFFEUR**

---

*Company Director* 2

Type: **Person**

Full forename(s): **KRATINOS**

Surname: **PYLIOTIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/07/1955**

Nationality: **BRITISH**

Occupation: **LAWYER**

---

*Company Director*    **3**

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

Surname:                           **WHITE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/06/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **NURSE SPECIALIST**

---

*Company Director*    **4**

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

Surname:                           **PERERA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/11/1940**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

---

## *Company Director* 5

*Type:* **Person**

*Full forename(s):* **COSTA**

*Surname:* **MOUZOURIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/02/1977**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

---

## *Company Director* 6

*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 7*

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

*Registered or  
principal address:* **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.