



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2016**

**X53049NM**

*Company Name:* **51 CHIPPENHAM ROAD RTM COMPANY LIMITED**

*Company Number:* **09461937**

*Date of this return:* **27/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 9, ASTRA CENTRE EDINBURGH WAY  
HARLOW  
ESSEX  
ENGLAND  
CM20 2BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WARWICK ESTATES PROPERTY MANAGEMENT LIMITED**

*Registered or principal address:* **UNIT 9 ASTRA CENTRE  
EDINBURGH WAY  
HARLOW  
ESSEX  
ENGLAND  
CM20 2BN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06230550**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SAMUEL DHARSHAN**

*Surname:* **ARULPRAGASAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## *Company Director* 2

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

*Surname:* AZZOPARDI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/06/1980 *Nationality:* MALTESE

*Occupation:* IT SOLUTIONS CONSULTANT

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* ALESSANDRA KATERINA RUTH

*Surname:* FROELICH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/01/1975 *Nationality:* GERMAN

*Occupation:* HR MANAGER

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*Company Director*    **4**

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

Surname:                           **REBUSCO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/12/1982**                                Nationality: **ITALIAN**

Occupation:     **SALES TRADER**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **ELISABETH SARAH ANNE**

Surname:                           **ROSS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/07/1983**                                Nationality: **BRITISH**

Occupation:     **SOLICITOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **VAIOS**

*Surname:*                **TSIGAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1970**

*Nationality:*    **GREEK**

*Occupation:*    **CONSTRUCTION MANAGER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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