



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **26/05/2013**



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*Company Name:* **11 MANOR ROAD RTM COMPANY LIMITED**

*Company Number:* **06601369**

*Date of this return:* **23/05/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **10 CARLTON CLOSE  
LONDON  
UNITED KINGDOM  
NW3 7UA**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **PETERS**

*Former names:*

*Service Address:* **28 BUTTERCUP WAY  
SOUTHMINSTER  
ESSEX  
UNITED KINGDOM  
CM0 7RZ**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **COX**

*Former names:*

*Service Address:* **FLAT 5 11 MANOR ROAD  
WESTCLIFF-ON-SEA  
ESSEX  
SS0 7SR**

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

*Date of Birth:* **09/02/1977**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

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*Company Director* 2

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

*Surname:* **WHOLEY**

*Former names:*

*Service Address:* **2 WILLIES COTTAGES NEW ROAD  
LAMBOURNE END  
ROMFORD  
RM4 1AL**

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

*Date of Birth:* **04/02/1944** *Nationality:* **IRISH**

*Occupation:* **SEMI-RETIRED**

### *Authorisation*

*Authenticated*

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

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