



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2015**

X4IZMWIX

*Company Name:* **1 CLARENCE SQUARE RTM COMPANY LIMITED**

*Company Number:* **05581050**

*Date of this return:* **03/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SMITH HOUSE GEORGE STREET  
NAILSWORTH  
STROUD  
GLOUCESTERSHIRE  
GL6 0AG**

**Officers of the company**

*Company Director* 1

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

*Surname:* **FAWLK**

*Former names:*

*Service Address:* **3 THE CASTLE  
CASTLE STREET  
STROUD  
GLOUCESTERSHIRE  
GL5 2HR**

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

*Date of Birth:* **\*\*/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

---

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HOLE**

*Former names:*

*Service Address:* **FLAT 2 1  
CLARENCE SQUARE  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL50 4JN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1984**

*Nationality:* **BRITISH**

*Occupation:* **DECORATOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS SAMANTHA**

*Surname:* **HOLE**

*Former names:*

*Service Address:* **FLAT 2, 1 CLARENCE SQUARE  
CHELTENHAM  
GLOS  
ENGLAND  
GL50 4JN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1985** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

---

*Company Director* 4

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

*Surname:* HOLMES

*Former names:*

*Service Address:* 328 PRESTBURY ROAD  
CHELTENHAM  
GLOS  
UNITED KINGDOM

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1961                      *Nationality:* BRITISH

*Occupation:* IT CONSULTANT

---

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MRS CARVEN MAN WAI**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **328 PRESTBURY ROAD  
PRESTBURY  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL52 3DD**

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

*Date of Birth:* **\*\*/09/1968** *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

### *Authorisation*

*Authenticated*

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

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