



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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XCOYKTAI

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*Company Name:* 1-9 WESTERN COURT RTM COMPANY LIMITED

*Company Number:* 06877539

*Date of this return:* 14/04/2011

*SIC codes:* 7032

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* C/O RINGLEY CHARTERED SURVEYORS  
RINGLEY HOUSE 349 ROYAL COLLEGE STREET  
LONDON  
NW1 9QS

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O CANONBURY MANAGEMENT  
BLACKWELL HOUSE GUILDHALL YARD  
LONDON  
UNITED KINGDOM  
EC2V 5AE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

## *Company Secretary 1*

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

*Surname:* **QURESHI**

*Former names:*

*Service Address:* **8 WESTERN COURT  
WESTERN ROAD  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB2 5HD**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **RINGLEY LIMITED**

*Registered or  
principal address:* **349 ROYAL COLLEGE STREET  
LONDON  
UNITED KINGDOM  
NW1 9QS**

## *European Economic Area (EEA) Company*

*Register Location:* **349 ROYAL COLLEGE STREET LONDON NW1 9QS**  
*Registration Number:* **03302438**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **DILIP**

*Surname:* **PARMAR**

*Former names:*

*Service Address:* **6 WESTERN COURT  
WESTERN ROAD  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB2 5DH**

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

*Date of Birth:* **18/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **QURESHI**

*Former names:*

*Service Address:* **8 WESTERN COURT  
WESTERN ROAD  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB2 5HD**

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

*Date of Birth:* **16/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **RINGLEY SHADOW DIRECTORS LIMITED**

*Registered or  
principal address:* **349 ROYAL COLLEGE STREET  
LONDON  
UNITED KINGDOM  
NW1 9QS**

## *European Economic Area (EEA) Company*

*Register Location:* **349 ROYAL COLLEGE STREET LONDON NW1 9QS**  
*Registration Number:* **4620352**

## *Authorisation*

*Authenticated*

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

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