



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2012**

X180OYXL

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

Company Number: **06877539**

Date of this return: **14/04/2012**

SIC codes: **98000**

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**

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)

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**

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.