



Companies House

AR01 (ef)

Annual Return



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Company Name: 1-8 53-55 QUEEN ST & 1-9 ST MARYS CHAMBERS RTM COMPANY LTD

Company Number: 09516759

Date of this return: 30/03/2016

SIC codes: 68320

Company Type: Private company limited by guarantee

Situation of Registered Office: C/O STUART SMITH (DERBY) LTD
49/50 QUEEN STREET
DERBY
DERBYSHIRE
ENGLAND
DE1 3DE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DALJIT**

Surname: **GURAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ROBERT**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1979**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): CLARE JANE

Surname: BARKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1973** Nationality: **BRITISH**

Occupation: **HOMEMAKER**

Company Director 3

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

Surname: MAYNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1987** Nationality: **BRITISH**

Occupation: **PHYSICIST**

Company Director 4

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

Surname: **SETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1964** Nationality: **BRITISH**

Occupation: **SUPPLY CHAIN MANAGER**

Company Director 5

Type: **Corporate**

Name: **RTM NOMINEES DIRECTORS LTD**

Registered or
principal address: **ONE CAREY LANE
LONDON
ENGLAND
EC2V 8AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05732381**

Company Director 6

Type: **Corporate**
Name: **RTM SECRETARIAL LTD**

*Registered or
principal address:* **ONE CAREY LANE
LONDON
ENGLAND
EC2V 8AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05732394**

Authorisation

Authenticated

This form was authorised by one of the following:

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