



Companies House
— for the record —

AR01 (ef)

Annual Return



XPPY00F0

Received for filing in Electronic Format on the: **21/10/2010**

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

Company Number: **05581050**

Date of this return: **03/10/2010**

SIC codes: **7487**

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 Secretary 1

Type: **Person**
Full forename(s): **MR WARREN BRIAN**

Surname: **WELCH**

Former names:

Service Address: **11 BATHVILLE MEWS CEDAR COURT ROAD
CHELTENHAM
GLOS
GL53 7RE**

Company Director 1

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

Surname: **CORRIGAN**

Former names:

Service Address: **1 CLARENCE SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GL50 4JN**

Country/State Usually Resident: **USA**

Date of Birth: **16/04/1977** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

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: **05/03/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MR WARREN BRIAN**

Surname: **WELCH**

Former names:

Service Address: **11 BATHVILLE MEWS CEDAR COURT ROAD
CHELTENHAM
GLOS
GL53 7RE**

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

Date of Birth: **29/05/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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