



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/10/2012**

**X1JRBL23**

*Company Name:* **"RTW 467" GROUP LIMITED(THE)**

*Company Number:* **01086237**

*Date of this return:* **01/10/2012**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **28 NORTH DRIVE  
ORPINGTON  
KENT  
BR6 9PQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **146 KINGS COURT  
HAMMERSMITH  
LONDON  
W6 0RP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS PAUL**

*Surname:*                                **AGNEW**

*Former names:*

*Service Address:*                **38 STONARDS HILL  
EPPING  
ESSEX  
CM16 4QF**

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

*Date of Birth:*    **05/09/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER TRANSPORT FOR  
LONDON**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN WILLIAM**

*Surname:*                            **CORNWELL**

*Former names:*

*Service Address:*                **28 NORTH DRIVE**  
   **ORPINGTON**  
   **KENT**  
   **BR6 9PQ**

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

*Date of Birth:*    **04/06/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR LEON ALISTAIR**

*Surname:*                                **DANIELS**

*Former names:*

*Service Address:*                        **FLAT 53 CAPITAL WHARF  
50 WAPPING HIGH STREET  
LONDON  
E1 9LY**

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

*Date of Birth:*   **21/06/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **OFFICER, TRANSPORT FOR  
LONDON**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR. PETER GERARD**

*Surname:*                            **HENDY**

*Former names:*

*Service Address:*                **4 CAMBRIDGE PLACE  
BATH  
BA2 6AB**

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

*Date of Birth:*    **19/03/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **OFFFICER GREATER LONDON  
ASSEMBLY**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JAMES**

*Surname:*                         **HILL**

*Former names:*

*Service Address:*                **7 OLDBURY CLOSE  
ST MARY CRAY  
ORPINGTON  
KENT  
BR5 3TH**

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

*Date of Birth:*    **07/08/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS CLERK LONDON  
UNDERGRO**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER NORMAN**

*Surname:*                           **LEGG**

*Former names:*

*Service Address:*                **5 TRICKETTS LANE  
FERNDOWN  
DORSET  
GREAT BRITAIN  
BH22 8AT**

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

*Date of Birth:*   **12/01/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **TRANSPORTATION**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **LONDON**

*Former names:*

*Service Address:* **101 WARNHAM COURT ROAD  
CARSHALTON  
SURREY  
SM5 3ND**

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

*Date of Birth:* **07/09/1950** *Nationality:* **BRITISH**

*Occupation:* **MANAGER TRANSPORT FOR  
LONDON**

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*Company Director*    8

*Type:*                      **Person**

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

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **146 KINGS COURT  
HAMMERSMITH  
LONDON  
W6 0RP**

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

*Date of Birth:*    **26/11/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 9

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

*Surname:* **READ**

*Former names:*

*Service Address:* **6 PARSONAGE GROVE  
BURES  
SUFFOLK  
GREAT BRITAIN  
CO8 5BU**

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

*Date of Birth:* **05/06/1945** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR JOHN ANTHONY**

*Surname:* **SELF**

*Former names:*

*Service Address:* **KINGSDOWN BLACKNEST ROAD  
ISINGTON  
ALTON  
HAMPSHIRE  
GU34 4PT**

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

*Date of Birth:* **14/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

### *Authorisation*

*Authenticated*

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

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