



Companies House
— for the record —

363a^(ef)

Annual Return



XW15H7XK

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **BROWNSTONE LODGE RTM COMPANY LIMITED**

Company Number: **06137524**

Company Details

Period Ending: **05/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**C/O TUFFINS 6 & 8
DRAKE CIRCUS
PLYMOUTH
DEVON
PL4 8AQ**

*Register of
Members Address:*

**C/O TUFFINS 6 & 8
DRAKE CIRCUS
PLYMOUTH
DEVON
PL4 8AQ**

*Register of Debenture
Holders Address:*

**C/O TUFFINS 6 & 8
DRAKE CIRCUS
PLYMOUTH
DEVON
PL4 8AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD SIMON TUFFIN**

Address: **APARTMENT 14 AZURE 55 CLIFF
ROAD
THE HOE
PLYMOUTH
DEVON
PL1 2PE**

Director 1 :

Name: **MICHAEL ROBERT COOKE**

Address: **16 BROWNSTONE LODGE
1A BAINBRIDGE AVENUE
PLYMOUTH
DEVON
PL3 5QF**

Date of Birth: **20/03/1925**

Nationality: **British**

Occupation: **RETIRED**

Director 2 :

Name: **JOAN CORK**

Address: **11 BROWNSTONE LODGE
1 BAINBRIDGE AVENUE
PLYMOUTH
DEVON
PL3 5QF**

Date of Birth: **08/10/1943**

Nationality: **British**

Occupation: **N/A**

Director 3 :

Name: **ROBERT BERTRAND JONES** *Address:* **FLAT 14 1A BAINBRIDGE AVENUE
PLYMOUTH
DEVON
PL3 5QF**

Date of Birth: **09/05/1931** *Nationality:* **British** *Occupation:* **RETIRED**

Director 4 :

Name: **KEITH ROBERT STOKES** *Address:* **10 BROWNSTONE LODGE
1 BAINBRIDGE AVENUE
PLYMOUTH
DEVON PL1 3JY
PL3 5QF**

Date of Birth: **06/02/1942** *Nationality:* **British** *Occupation:* **RETIRED**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **06/03/2009** *Authenticated:* **Yes (E/W)**