



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEAF HOUSE RTM COMPANY LIMITED**

Company Number: **06702956**

Date of this return: **19/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **1341 HIGH ROAD
WHETSTONE
LONDON
N20 9HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE MARIE**

Surname: **HAAS**

Former names:

Service Address: **72 LEAF HOUSE
PECKHAM ROAD
LONDON
UNITED KINGDOM
SE5 8PU**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL MICHAEL**

Surname: **CLARKE**

Former names:

Service Address: **6 LEAF HOUSE**
 72 PECKHAM ROAD
 LONDON
 ENGLAND
 SE5 8PU

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

Date of Birth: **11/10/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): ANNEMARIE

Surname: HAAS

Former names:

Service Address: **3 LEAF HOUSE
72 PECKHAM ROAD
LONDON
ENGLAND
SE5 8PU**

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

Date of Birth: **10/05/1948** *Nationality:* **DUTCH**

Occupation: **PRIMARY SCHOOL TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **SALLY ROHAYS**

Surname: **HORSINGTON**

Former names:

Service Address: **5 LEAF HOUSE
72 PECKHAM ROAD
LONDON
ENGLAND
SE5 8PU**

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

Date of Birth: **27/01/1980** *Nationality:* **BRITISH**

Occupation: **SECONDARY SCHOOL TEACHER**

Company Director 4

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

Surname: **LAU**

Former names:

Service Address: **LEAF HOUSE 72 PECKHAM ROAD
LONDON
UNITED KINGDOM
SE5 8PU**

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

Date of Birth: **05/11/1981** *Nationality:* **BRITISH**

Occupation: **FREELANCE DESIGNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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