



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **84 ELTHAM ROAD RTM COMPANY LIMITED**

*Company Number:* **08634451**

*Date of this return:* **01/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **URBAN OWNERS LIMITED NORTHCHURCH BUSINESS CENTRE  
84 QUEEN STREET  
SHEFFIELD  
S1 2DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **URBAN OWNERS LIMITED**

*Registered or principal address:* **URBAN OWNERS LIMITED 89 CHARTER HOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06034747**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS CLAUDIA EVELYN**

*Surname:* **DAVID**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID ARTHUR**

*Surname:* **DE LA MARE**

*Former names:*

*Service Address:* **107 HANKINSON ROAD  
CHARMINSTER  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH9 1HR**

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

*Date of Birth:* **07/01/1951**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

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

Surname:                           **DERVIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **12/01/1966**                                Nationality:   **BRITISH**

Occupation:     **NONE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MISS ELIZABETH**

Surname:                           **LUNN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **BRITAIN**

Date of Birth:   **31/12/1981**                                Nationality:   **BRITISH**

Occupation:     **EDITOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN JON**

*Surname:*                                **SHEATH**

*Former names:*

*Service Address:*                        **FLAT 1 84 ELTHAM ROAD  
LONDON  
ENGLAND  
SE12 8UE**

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

*Date of Birth:*   **21/08/1985**                                *Nationality:*   **BRITISH**

*Occupation:*    **PEST CONTROL**

*Company Director*    **6**

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

*Surname:*                           **SUTTON**

*Former names:*

*Service Address:*                **107 HANKINSON ROAD  
CHARMINSTER  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH9 1HR**

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

*Date of Birth:*   **11/08/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **INTERIOR 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.