



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2016**

X5943O0B

*Company Name:* **52 Conyers Road RTM Company Ltd**

*Company Number:* **09064899**

*Date of this return:* **13/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CANONBURY MANAGEMENT ONE CAREY LANE  
LONDON  
GREATER LONDON  
ENGLAND  
EC2V 8AE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): ANIL

Surname: RAMAIYA

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): ANIL

Surname: RAMAIYA

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/10/1970** Nationality: **BRITISH**

Occupation: **IT PROGRAMME MANAGER**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **ADAM**

*Surname:* **SHEARN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1972**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **COSTELLO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/03/1974**

*Nationality:* **IRISH**

*Occupation:* **SALES DIRECTOR**

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## *Company Director 4*

*Type:* **Person**

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

*Surname:* **GUDGION**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1980**

*Nationality:* **BRITISH**

*Occupation:* **SENIOR PROJECT MANAGER**

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## *Company Director 5*

*Type:* **Corporate**

*Name:* **RTM NOMINEES DIRECTORS LTD**

*Registered or  
principal address:* **ONE CAREY LANE  
LONDON  
ENGLAND  
EC2V 8AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05732381**

## *Company Director 6*

*Type:* **Corporate**  
*Name:* **RTM SECRETARIAL LTD**

*Registered or  
principal address:* **ONE CAREY LANE  
LONDON  
ENGLAND  
EC2V 8AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05732394**

## *Authorisation*

*Authenticated*

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

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