



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2013**

X2MHDRF5

Company Name: **3 & 5 Florence Avenue RTM Company Ltd**

Company Number: **08292240**

Date of this return: **04/12/2013**

SIC codes: **98000**

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

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

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **KILLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1955**

Nationality: **BRITISH**

Occupation: **MD CITI REALTY SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **GLENN**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1983**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 3

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 4

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.