



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/10/2014

X3I8OK74

Company Name: Old Vicarage RTM Company Ltd

Company Number: 08702405

Date of this return: 09/10/2014

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): CATHERINE

Surname: LOVERIDGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1975 Nationality: BRITISH

Occupation: PROJECT MANAGER

Company Director 2

Type: **Person**
Full forename(s): CATHERINE

Surname: HUNTINGFORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/07/1986 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director **3**

Type: **Person**
Full forename(s): **MARCO MARIA**

Surname: **DANNI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1969** *Nationality:* **ITALIAN**

Occupation: **DATABASE ARCHITECT**

Company Director **4**

Type: **Person**
Full forename(s): **SPIROS**

Surname: **ANDREOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1986** *Nationality:* **UK**

Occupation: **IT**

Company Director 5

Type: **Person**

Full forename(s): **ALICE**

Surname: **GREENSLADE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1987**

Nationality: **WHITE BRITISH**

Occupation: **COMMUNICATIONS**

Company Director 6

Type: **Corporate**

Name: **RTM NOMINEES DIRECTORS LTD**

Registered or

principal address:

**C/O CANONBURY MANAGEMENT ONE CAREY LANE
LONDON
ENGLAND
EC2V 8AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05732381**

Company Director 7

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

*Registered or
principal address:* **C/O CANONBURY MANAGEMENT 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.