



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2012**

X12POIUJ

Company Name: **145 STATION ROAD RTM COMPANY LIMITED**

Company Number: **07525139**

Date of this return: **10/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **45 SANDOWN DRIVE
HERNE BAY
KENT
ENGLAND
CT6 8QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PENLAN**

Surname: **JONES**

Former names:

Service Address: **45 SANDOWN DRIVE
HERNE BAY
KENT
UNITED KINGDOM
CT6 8QJ**

Company Director 1

Type: **Person**
Full forename(s): **MRS LAURA JANE**

Surname: **INGRAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1981** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN PENLAN**

Surname: **JONES**

Former names:

Service Address: **45 SANDOWN DRIVE
HERNE BAY
KENT
UNITED KINGDOM
CT6 8QJ**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **24/09/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 3

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

Surname: **PASCOE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS PAULA JANE**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1967** Nationality: **BRITISH**

Occupation: **URO-ONCOLOGY CLINICAL
NURSE SPECIALIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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