



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/06/2015**

**X48UZVG0**

*Company Name:* **13 CROWTHER ROAD RTM COMPANY LIMITED**

*Company Number:* **08544668**

*Date of this return:* **24/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **13A CROWTHER ROAD  
SOUTH NORWOOD  
LONDON  
SE25 5QW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HARBEN HOUSE HARBEN PARADE  
FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6LH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SOPHIE CATHERINE PLATT**

*Surname:*                **ENEFER**

*Former names:*

*Service Address:*        **1 INCA PLACE  
SNELLS BEACH  
WARKWORTH  
AUCKLAND 0920  
NEW ZEALAND**

*Country/State Usually Resident:*    **AUCKLAND**

*Date of Birth:*    **03/07/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN FRAZER**

*Surname:* **ENEFER**

*Former names:*

*Service Address:* **1 INCA PLACE  
SNELLS BEACH  
WARKWORTH  
AUCKLAND 0920  
NEW ZEALAND**

*Country/State Usually Resident:* **AUCKLAND**

*Date of Birth:* **23/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP JOHN**

*Surname:*                           **LLOYD**

*Former names:*

*Service Address:*                **13A CROWTHER ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE25 5QW**

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

*Date of Birth:*   **27/11/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

*Authorisation*

*Authenticated*

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

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