



Companies House

**AR01** (ef)

**Annual Return**



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**X4F03W3C**

*Company Name:* **14 CARLISLE AVENUE (RTM) CO LIMITED**

*Company Number:* **08196458**

*Date of this return:* **30/08/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O SPACE LETTINGS LTD 1 STATION ROAD  
HARPENDEN  
HERTS  
AL5 4SA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **ALTON**

*Former names:*

*Service Address:*        **28 WOODFIELD CLOSE  
ASHTED  
UNITED KINGDOM  
KT21 2RT**

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

*Date of Birth:*    **30/03/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DAVID EDWIN**

*Surname:*                **BURLEIGH**

*Former names:*

*Service Address:*        **23 DE TANY COURT  
ST. ALBANS  
HERTFORDSHIRE  
AL1 1TU**

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

*Date of Birth:*    **08/06/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PENELOPE JANE**

*Surname:*                            **HOUNSOME**

*Former names:*

*Service Address:*                **HOOPERS FARM OFFWELL  
HONITON  
DEVON  
ENGLAND  
EX14 9SR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/06/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **TOM**

*Surname:* **MCATEER**

*Former names:*

*Service Address:* **3 WILTON COURT 14 CARLISLE AVENUE  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL3 5LD**

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

*Date of Birth:* **06/02/1989**

*Nationality:* **BRITISH**

*Occupation:* **AUTOMOTIVE DESIGN  
ENGINEER**

*Authorisation*

*Authenticated*

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

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