



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2015**

X4AVXASJ

Company Name: **HAYES POINT RTM COMPANY LIMITED**

Company Number: **07277138**

Date of this return: **08/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **15 HEADLANDS HAYES ROAD
SULLY
VALE OF GLAMORGAN
CF64 5QH**

Officers of the company

Company Secretary 1

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

Surname: **CUMMINGS**

Former names:

Service Address: **15 HEADLANDS HAYES POINT HAYES ROAD
SULLY
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 5QH**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **CUMMINGS**

Former names:

Service Address: **15 HEADLANDS HAYES POINT
HAYES ROAD SULLY
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 5QH**

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

Date of Birth: **03/07/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **DAUGHTON**

Former names:

Service Address: **FLAT 322 WOODLANDS HAYES POINT HAYES
ROAD SULLY
PENARTH
VALE OF GLAMORGAN
WALES
CF64 5QF**

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

Date of Birth: **02/08/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MS SARAH JANE**

Surname: **GREGORY**

Former names:

Service Address: **8 REDBRINK CRESCENT
BARRY ISLAND
BARRY
VALE OF GLAMORGAN
CF62 5TT**

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

Date of Birth: **01/06/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MARTIN PAUL**

Surname: **HAVEN**

Former names:

Service Address: **WILMAR BOURNVILLE ROAD
BLAINA
GWENT
NP13 3EN**

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

Date of Birth: **31/01/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **HAVEN**

Former names: **HOLTAM**

Service Address: **WILMAR BOURNVILLE ROAD
BLIANA
GWENT
GB
NP13 3EN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/07/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED SCHOOL TEACHER**

Company Director **6**

Type: **Person**
Full forename(s): **GILLIAN PATRICIA**

Surname: **PHILLIPS**

Former names:

Service Address: **HEADLANDS 215 HAYES POINT
HAYES ROAD
SULLY
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 5QH**

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

Date of Birth: **08/03/1957** *Nationality:* **BRITISH**

Occupation: **ACADEMIC ADMINISTRATOR**

Company Director **7**

Type: **Person**

Full forename(s): **JEAN**

Surname: **WEST**

Former names: **MILLS**

Service Address: **W 15 HAYES POINT HAYES ROAD
SULLY
PENARTH
UNITED KINGDOM
CF64 5QE**

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

Date of Birth: **21/11/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED HOUSEWIFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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