



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EMZSE9

Received for filing in Electronic Format on the: **13/08/2013**

Company Name: **33 KENILWORTH ROAD RTM COMPANY LIMITED**

Company Number: **05197646**

Date of this return: **04/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **18 ST ANDREWS SQUARE
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1SP**

Single Alternative Inspection Location (SAIL)

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

**18 ST ANDREWS SQUARE
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1SP**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **ROCHFORD**

Former names:

Service Address: **ST. ANDREWS SQUARE
HASTINGS
EAST SUSSEX
TN34 1SP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **LUKEY**

Former names:

Service Address: **2 PELHAM GARDENS
FOLKESTONE
KENT
CT20 2LE**

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

Date of Birth: **23/08/1957** *Nationality:* **BRITISH**

Occupation: **LANDLORD**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **ROCHFORD**

Former names:

Service Address: **ST. ANDREWS SQUARE
HASTINGS
EAST SUSSEX
TN34 1SP**

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

Date of Birth: **28/03/1942** *Nationality:* **IRISH**

Occupation: **LANDLORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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