



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 24/11/2014

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Company Name: **51 GOLDNEY ROAD (RTM) COMPANY LIMITED**

Company Number: **08290773**

Date of this return: **12/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **51 GOLDNEY ROAD
LONDON
W9 2AR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KNIGHT ACCOUNTANTS LIMITED**

*Registered or
principal address:* **KNIGHT ACCOUNTANTS THEAKLEN DRIVE
ST. LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN38 9AZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06023133**

Company Director 1

Type: **Person**
Full forename(s): **MISS MONICA**

Surname: **BJORKLUND**

Former names:

Service Address: **TOP FLOOR FLAT 51 GOLDNEY ROAD
LONDON
ENGLAND
W9 2AR**

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

Date of Birth: **19/07/1975** *Nationality:* **DANISH**

Occupation: **TV PRODUCER**

Company Director 2

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

Surname: **CONSALVO**

Former names:

Service Address: **GROUND FLOOR FLAT 51 GOLDNEY ROAD
LONDON
ENGLAND
W9 2AR**

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

Date of Birth: **02/04/1953** *Nationality:* **ITALIAN**
Occupation: **WAITER**

Company Director 3

Type: **Person**
Full forename(s): **MR MATTHEW ROBERT**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS LISA**

Surname: **VERRICO**

Former names:

Service Address: **FLAT 4 51 GOLDNEY ROAD
LONDON
ENGLAND
W9 2AR**

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

Date of Birth: **27/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **YANNY**

Former names:

Service Address: **FIRST FLOOR FLAT 51 GOLDNEY ROAD
LONDON
ENGLAND
W9 2AR**

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

Date of Birth: **03/01/1974** *Nationality:* **BRITISH**

Occupation: **TV DIRECTOR/WRITER**

Authorisation

Authenticated

This form was authorised by one of the following:

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