



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 14/11/2013

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

*Company Number:* 08290773

*Date of this return:* 12/11/2013

*SIC codes:* 98000

*Company Type:* Private company limited by guarantee

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

**Officers of the company**

*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**

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*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**

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*Company Director* 3

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

*Surname:* **VAN BLERK**

*Former names:*

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

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

*Date of Birth:* **07/07/1979** *Nationality:* **SOUTH AFRICAN**

*Occupation:* **CREATIVE DIRECTOR**

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*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**

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*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.