



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 24/11/2015

X4KVIBYW

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

*Company Number:* 08290773

*Date of this return:* 12/11/2015

*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:* **\*\*/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:* **\*\*/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:* **\*\*/07/1979**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

*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:* **\*\*/07/1969** *Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

---

*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:* **\*\*/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.