



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/02/2015**

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*Company Name:* **TERN HOUSE RTM COMPANY LTD**

*Company Number:* **08875948**

*Date of this return:* **04/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 TERN HOUSE  
MEARS BECK CLOSE HEYSHAM  
MORECAMBE  
LANCASHIRE  
ENGLAND  
LA3 1FP**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MONIKA RENATA**

*Surname:* **BRZESKA**

*Former names:*

*Service Address:* **21 TERN HOUSE  
MEARS BECK CLOSE  
HEYSHAM  
ENGLAND  
LA3 1FP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/01/1980**                      *Nationality:* **POLISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANETA MONIKA

*Surname:* KOWALSKA

*Former names:*

*Service Address:* 31 TERN HOUSE  
MEARS BECK CLOSE  
HEYSHAM  
ENGLAND  
LA3 1FP

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 29/12/1976                      *Nationality:* POLISH

*Occupation:* HOUSEKEEPER

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PAWEL**

*Surname:* **MALEK**

*Former names:*

*Service Address:* **11 TERN HOUSE  
MEARS BECK CLOSE  
HEYSHAM  
ENGLAND  
LA3 1FP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/05/1979**

*Nationality:* **POLISH**

*Occupation:* **CNC OPERATOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MICHAEL THOMAS**

*Surname:* **RILEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/05/1950**

*Nationality:* **BRITISH**

*Occupation:* **CLEANER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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