



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2014**

**X33VKSU1**

*Company Name:* **ST. JOHN'S WESTMINSTER RTM COMPANY LIMITED**

*Company Number:* **04990042**

*Date of this return:* **25/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 3 CASTLE GATE  
CASTLE STREET  
HERTFORD  
HERTFORDSHIRE  
SG14 1HD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JAMES DOUGLAS**

Surname: **THORNTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR COLIN GRAHAM**

Surname: **BIRD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/12/1949** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **XAVIER RICHARD**

*Surname:* **BOTTERI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/10/1972** *Nationality:* **FRENCH**

*Occupation:* **ANALYST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER ROGER**

*Surname:*                **DICKENS**

*Former names:*

*Service Address:*        **APARTMENT 610 ST JOHN'S  
79 MARSHAM STREET  
LONDON  
UNITED KINGDOM  
SW1P 4SA**

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

*Date of Birth:*    **12/08/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **SAMI EROL**

Surname:                           **GELENBE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/08/1945**                                *Nationality:*   **FRENCH**

*Occupation:*     **UNIVERSITY PROFESSOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **DAVID JAMES**

Surname:                           **HARDEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/07/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **LANDOWNER / FARMER**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **GREGORIO**

Surname:                           **OSSOLA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/09/1989**                                *Nationality:*   **ITALIAN**

*Occupation:*     **PHD STUDENT**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **LESLIE**

Surname:                           **PERRIN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/02/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS MARIA**

*Surname:* **SAVVA**

*Former names:*

*Service Address:* **106 HORSEFERRY ROAD  
LONDON  
UNITED KINGDOM  
SW1P 2EF**

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

*Date of Birth:* **13/01/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

### *Authorisation*

*Authenticated*

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

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