



Companies House

AR01 (ef)

Annual Return



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X42UAXPU

Company Name: **109 SUTHERLAND AVENUE RTM COMPANY LIMITED**

Company Number: **05051133**

Date of this return: **20/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **109 SUTHERLAND AVENUE
LONDON
W9 2QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GILLIAN MARGARET**

Surname: **GREENWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LAURENT HAIM**

Surname: **BOTBOL**

Former names:

Service Address: **GARDEN FLAT
109 SUTHERLAND AVENUE
LONDON
W9 2QH**

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

Date of Birth: **19/12/1967** *Nationality:* **FRENCH**
Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL MICHAEL PRESTON**

Surname: **GOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **06/12/1960**

Nationality: **BRITISH**

Occupation: **CHIEF STRATEGY OFFICER
VODACOM GROUP**

Company Director **3**

Type: **Person**

Full forename(s): **GILLIAN MARGARET**

Surname: **GREENWOOD**

Former names:

Service Address: **FLAT 4 109 SUTHERLAND AVENUE
LONDON
W9 2QH**

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

Date of Birth: **26/10/1951** *Nationality:* **BRITISH**

Occupation: **TELEVISION EXECUTIVE**

Company Director **4**

Type: **Person**

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

Surname: **HICKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **GRAHAM EDWARD**

Surname: **RICHARDS**

Former names:

Service Address: **APPLEGATE HOUSE
BURTON
LINCOLN
LINCOLNSHIRE
LN1 2RD**

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

Date of Birth: **01/07/1959** *Nationality:* **BRITISH**

Occupation: **CONTRACT ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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