



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **95 AVENUE ROAD RTM COMPANY LIMITED**

Company Number: **05091869**

Date of this return: **02/04/2013**

SIC codes: **68310**

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

Situation of Registered Office: **C/O GRANVILLE & COMPANY
CHARDIN HOUSE CHARDIN ROAD
LONDON
ENGLAND
W4 1RJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR LIDAN**

Surname: **AKIROV**

Former names:

Service Address: **FLAT 13 95 AVENUE ROAD
LONDON
UNITED KINGDOM
NW8 6HY**

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

Date of Birth: **30/09/1979** *Nationality:* **ISRAELI**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MOSTAFAVI**

Former names:

Service Address: **3 CASTLEACRE
HYDE PARK CRESCENT
LONDON
W2 2PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN SIMON**

Surname: **SASS**

Former names:

Service Address: **26 WILDOAKS CLOSE
NORTHWOOD
MIDDLESEX
HA6 3NW**

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

Date of Birth: **14/09/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RONALD JAMAICA**

Surname: **VANDERKAR**

Former names:

Service Address: **FLAT 19 95 AVENUE ROAD
LONDON
UNITED KINGDOM
NW8 6HY**

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

Date of Birth: **21/01/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SURESH PARSRAM**

Surname: **WADHWANI**

Former names:

Service Address: **21 BENTINCK CLOSE
PRINCE ALBERT ROAD
LONDON
NW8 7RY**

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

Date of Birth: **14/09/1962**

Nationality: **BRITISH**

Occupation: **FUND MGR**

Company Director **6**

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

Surname: **DAFTARI**

Former names:

Service Address: **FLAT 6 2 AVENUE ROAD**
 LONDON
 ENGLAND
 NW8 7PU

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

Date of Birth: **02/10/1947** *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.