



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/09/2014

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*Company Name:* 51-70 WALDEMAR AVENUE MANSIONS RTM COMPANY LIMITED

*Company Number:* 05200179

*Date of this return:* 09/08/2014

*SIC codes:* 98000

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* C/O URBAN OWNERS LIMITED  
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET  
SHEFFIELD  
UNITED KINGDOM  
S1 2DW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **URBAN OWNERS LTD**

*Registered or  
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06034747**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SANDRA JANIS**

*Surname:*                **BARKER**

*Former names:*

*Service Address:*        **FLAT 55 51-70 WALDEMAR AVENUE MANSIONS  
51-70 WALDEMAR AVENUE  
LONDON  
SW6 5LX**

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

*Date of Birth:*    **17/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **REFUGE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARC STEVEN**

*Surname:* **DUBIN**

*Former names:*

*Service Address:* **FLAT 67 WALDEMAR AVENUE MANSIONS 51-70 WALDEMAR  
AVENUE  
LONDON  
SW6 5LX**

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

*Date of Birth:* **27/12/1955** *Nationality:* **BRITISH**

*Occupation:* **WRITER/JOURNALIST**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOHANNA MIRJAMI**

*Surname:*                         **REDMOND-ROCHE**

*Former names:*

*Service Address:*                **BROADWAY HOUSE 156 HARE LANE  
CLAYGATE  
ESHER  
KT10 0RD**

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

*Date of Birth:*    **05/02/1965**                                *Nationality:*    **FINNISH**

*Occupation:*    **PRIMARY SCHOOL TEACHER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KIM SIMON**

*Surname:* **UPTON**

*Former names:*

*Service Address:* **FLAT 55 WALDEMAR MNS  
WALDEMAR AVENUE  
LONDON  
SW6 5LX**

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

*Date of Birth:* **08/10/1963** *Nationality:* **BRITISH**

*Occupation:* **CONFERENCE MANAGER**

### *Authorisation*

*Authenticated*

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

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