



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2013**

X20C6QP7

Company Name: **87 HATTON GARDEN RTM COMPANY LIMITED**

Company Number: **05318350**

Date of this return: **21/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **87 HATTON GARDEN
LONDON
EC1N 8QQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SHEPHERD'S CROOK CROOK HILL
NETHERBURY
BRIDPORT
DORSET
UNITED KINGDOM
DT6 5LY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY PAUL ROBIN**

Surname: **ALFORD**

Former names:

Service Address: **SHEPHERDS CROOK
NETHERBURY
BRIDPORT
DORSET
DT6 5LY**

Company Director ***I***

Type: **Person**

Full forename(s): **GILES**

Surname: **BALLENY**

Former names:

Service Address: **6 87 HATTON GARDEN
LONDON
EC1N 8QQ**

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

Date of Birth: **12/03/1978**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **CUNNINGHAM**

Former names:

Service Address: **FLAT 14 87
HATTON GARDEN
LONDON
EC1N 8QQ**

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

Date of Birth: **05/01/1974** *Nationality:* **BRITISH**

Occupation: **HEDGE FUND ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW PAUL**

Surname: **DAVIES**

Former names:

Service Address: **APPARTMENT 8 87 HATTON GARDENS
LONDON
EC1N 8QQ**

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

Date of Birth: **15/06/1960**

Nationality: **BRITISH**

Occupation: **IT**

Company Director 4

Type: **Person**
Full forename(s): **GEOFFREY RONALD**

Surname: **DICKS**

Former names:

Service Address: **FLAT 15 87
HATTON GARDEN
LONDON
EC1N 8QQ**

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

Date of Birth: **06/07/1947** *Nationality:* **BRITISH**
Occupation: **BUSINESS OCCUPATION**

Company Director **5**

Type: **Person**

Full forename(s): **JOAN**

Surname: **DICKS**

Former names:

Service Address: **FLAT 15 87 HATTON GARDEN
LONDON
EC1N 8QQ**

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

Date of Birth: **31/07/1948**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **6**

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

Surname: **LAU**

Former names:

Service Address: **FLAT 1 87 HATTON GARDEN
LONDON
EC1N 8QQ**

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

Date of Birth: **19/03/1976** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 7

Type: **Person**

Full forename(s): **ALASTAIR JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 16 87 HATTON GARDEN
LONDON
EC1N 8QQ**

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

Date of Birth: **14/05/1967**

Nationality: **BRITISH**

Occupation: **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.