



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2015**

X424FX7M

Company Name: **24 FAIRHAZEL GARDENS RTM COMPANY LIMITED**

Company Number: **05352057**

Date of this return: **03/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **24 FAIRHAZEL GARDENS
LONDON
NW6 3SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR. JASON**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANSARI**

Former names:

Service Address: **SECOND FLOOR FLAT 7 BRACKNELL GARDENS
LONDON
ENGLAND
NW3 7EE**

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

Date of Birth: **24/11/1973** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MS EINAV**

Surname: **BEN-YEHUDA**

Former names:

Service Address: **60 CHAPTER ROAD
LONDON
NW2 5LG**

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

Date of Birth: **13/09/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **TANYA JANE**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1964** *Nationality:* **NEW ZEALANDER**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MS WIN**

Surname: **LEUNG**

Former names:

Service Address: **FLAT 4 24 FAIRHAZEL GARDENS
SOUTH HAMPSTEAD
LONDON
NW6 3SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **CAREY**

Surname: **OLLERENSHAW**

Former names:

Service Address: **FLAT 1 24 FAIRHAZEL GARDENS
SOUTH HAMPSTEAD
LONDON
NW6 3SJ**

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

Date of Birth: **21/12/1964** *Nationality:* **NEW ZEALANDER**

Occupation: **BUISNESS CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **JASON**

Surname: **WARD**

Former names:

Service Address: **FLAT 2 24 FAIRHAZEL GARDENS
LONDON
NW6 3SJ**

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

Date of Birth: **27/04/1971**

Nationality: **BRITISH**

Occupation: **BUSINESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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