



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2011**

XFJ3BTLN

Company Name: **144 HOLLAND ROAD RTM COMPANY LIMITED**

Company Number: **05396858**

Date of this return: **17/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **144 HOLLAND ROAD
LONDON
W14 8BE**

Officers of the company

Company Secretary 1

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

Surname: **BERESFORD**

Former names:

Service Address: **SECOND FLOOR
144 HOLLAND ROAD
LONDON
W14 8BE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD SIMON**

Surname: **BERESFORD**

Former names:

Service Address: **SECOND FLOOR
144 HOLLAND ROAD
LONDON
W14 8BE**

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

Date of Birth: **11/02/1968** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

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

Surname: **HAYES**

Former names:

Service Address: **GARDEN FLAT
144 HOLLAND ROAD
LONDON
W14 8BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1971** *Nationality:* **BRITISH**

Occupation: **HEAD OF PROMOTIONS**

Company Director **3**

Type: **Person**
Full forename(s): **MS KARIN ANTOINETTE**

Surname: **MARELLE**

Former names:

Service Address: **3RD FLOOR FLAT**
 144 HOLLAND ROAD
 LONDON
 W14 8BE

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

Date of Birth: **22/09/1969** *Nationality:* **BRITISH**
Occupation: **ACQUISITIONS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS DAVID**

Surname: **SMITH**

Former names:

Service Address: **1ST FLOOR FLAT 144 HOLLAND ROAD
LONDON
W14 8BE**

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

Date of Birth: **28/05/1975**

Nationality: **BRITISH**

Occupation: **ARCHIVIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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