



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2013**

X27B2HAB

Company Name: **91 Cadogan Gardens Rtm Company Limited**

Company Number: **05434953**

Date of this return: **25/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director 1

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

Surname: **ALBERTINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1966** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKING**

Company Director 2

Type: **Person**

Full forename(s): **MS MELISSA JANE**

Surname: **DE PAIVA RAPOSO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1956**

Nationality: **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MONICA**

Surname: **MEADE**

Former names:

Service Address: **FLAT 1 CADOGAN GARDENS
LONDON
UNITED KINGDOM
SW3 2RE**

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

Date of Birth: **04/02/1961** *Nationality:* **MEXICAN**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID IAN PARK**

Surname: **MOODIE**

Former names:

Service Address: **THE ELMS OLVESTON
BRISTOL
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS35 4DR**

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

Date of Birth: **02/08/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **MOSELEY**

Former names:

Service Address: **FLAT 2 91 CADOGAN GARDENS
LONDON
SW3 2RE
UNITED KINGDOM**

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

Date of Birth: **04/11/1925** *Nationality:* **BRITISH**

Occupation: **RETIRED 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.