



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2014**

X32KYSOP

Company Name: **4 GLENLOCH ROAD RTM LIMITED**

Company Number: **06082927**

Date of this return: **05/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4 GLENLOCH ROAD
LONDON
NW3 4BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **SEBER**

Former names:

Service Address: **FLAT 1 4 GLENLOCH ROAD
LONDON
NW3 4BU**

Company Director 1

Type: **Person**
Full forename(s): **DR ALI ABDULLAH**

Surname: **KUBBA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1950** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR BOURAN TAKI**

Surname: **KUBBA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1952**

Nationality: **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PANAYIOTIS**

Surname: **MITAS**

Former names:

Service Address: **5 DAVAKIS STR
PAPAGOU
ATHENS 15669
GREECE
FOREIGN**

Country/State Usually Resident: **GREECE**

Date of Birth: **21/12/1939** *Nationality:* **GREEK**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

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

Surname: **SEBER**

Former names:

Service Address: **FLAT 1 4 GLENLOCH ROAD
LONDON
NW3 4BU**

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

Date of Birth: **18/10/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **DR GIAMPIETRO**

Surname: **VENTRESCA**

Former names:

Service Address: **FLAT 1 4 GLENLOCH ROAD
LONDON
NW3 4BU**

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

Date of Birth: **22/03/1956** *Nationality:* **ITALIAN**

Occupation: **VICE PRESIDENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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