



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17ILP6I

Company Name: **104 FINBOROUGH ROAD RTM COMPANY LIMITED**

Company Number: **06106606**

Date of this return: **15/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LTD**

Registered or principal address: **196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06541973**

Company Director 1

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

Surname: **HANNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1946** *Nationality:* **BRITISH**
Occupation: **PROPERTY DIRECTOR SOLE
TRADER**

Company Director 2

Type: **Person**

Full forename(s): ELENA

Surname: INNOCENZI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/12/1973

Nationality: ITALIAN

Occupation: FASHION

Company Director 3

Type: **Person**

Full forename(s): ANNA

Surname: PLEVNIK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/07/1980

Nationality: BRITISH

Occupation: BANKING

Authorisation

Authenticated

This form was authorised by one of the following:

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