



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17NRF63

Company Name: **LONDON WHARF E2 RTM COMPANY LIMITED**

Company Number: **06567870**

Date of this return: **16/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **VANTAGE POINT 23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TRINITY NOMINEES (1) LIMITED**

*Registered or
principal address:* **VANTAGE POINT 23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7DN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06799318**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **BOLLOTEN**

Former names:

Service Address: **1A LONDON WHARF
WHARF PLACE
LONDON
E2 9BD**

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

Date of Birth: **14/01/1959** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **HAYLOCK**

Former names:

Service Address: **GARDEN FLAT 13 CORNWALL CRESCENT
LONDON
W11 1PH**

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

Date of Birth: **19/11/1972** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Authorisation

Authenticated

This form was authorised by one of the following:

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