



Companies House

**AR01** (ef)

**Annual Return**



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**X476VQ5L**

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

*Company Number:* **06567870**

*Date of this return:* **16/04/2015**

*SIC codes:* **98000**

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

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

## *European Economic Area (EEA) Company*

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

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*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.