



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 CALLOW STREET RTM COMPANY LIMITED**

Company Number: **06570868**

Date of this return: **31/08/2012**

SIC codes: **68320**

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

Situation of Registered Office: **29 NEW BOND STREET
LONDON
W1S 2RL**

Officers of the company

Company Secretary 1

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

Surname: **ELLIOTT**

Former names:

Service Address: **29 NEW BOND STREET
LONDON
W1S 2RL**

Company Director **1**

Type: **Person**

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

Surname: **CHINALOY**

Former names:

Service Address: **1 CALLOW STREET
FLAT 2
LONDON
SW3 4BJ**

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

Date of Birth: **03/01/1976** *Nationality:* **CANADIAN**

Occupation: **MARKETING MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **EDELMAN**

Former names:

Service Address: **110 NEW BOND STREET
LONDON
W1S 1EB**

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

Date of Birth: **19/05/1968** *Nationality:* **AUSTRALIAN**

Occupation: **OIL COMPANY EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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