



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

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Company Name: **25-27 ONSLOW SQUARE RTM COMPANY LIMITED**

Company Number: **06697115**

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 LIMITED 196 NEW KINGS
ROAD
LONDON
ENGLAND
SW6 4NF**

Officers of the company

Company Secretary 1

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

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06541973**

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **BARESEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1948** *Nationality:* **BRITISH**
Occupation: **ART DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DALE**

Surname: **BIDDLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1965** *Nationality:* **BRITISH**

Occupation: **SYSTEMS MANAGEMENT**

Company Director 3

Type: **Person**
Full forename(s): **MR APARNA**

Surname: **CHOUDHRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1972** *Nationality:* **INDIAN**

Occupation: **CORPORATE EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **LACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1946** Nationality: **BRITISH**

Occupation: **WINE AGENT**

Company Director 5

Type: **Person**
Full forename(s): **MR MARK MALISE**

Surname: **NICOLSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1956** Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR/CHARTERED
SURVEYOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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