



Companies House

AR01 (ef)

Annual Return



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X3HL89Z6

Company Name: **1 LONGFELLOW RTM COMPANY LIMITED**

Company Number: **06709480**

Date of this return: **29/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **AVANT-GARDE BUSINESS CONSULTANTS LLP THE ADMIRALS
OFFICES
MAIN GATE ROAD, THE HISTORIC DOCK YARD
CHATHAM
KENT
UNITED KINGDOM
ME4 4TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GITTE**

Surname: **NIELSEN**

Former names:

Service Address: **1B LONGFELLOW ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 8BB**

Company Director ***1***

Type: **Person**

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

Surname: **ABRAHAM**

Former names:

Service Address: **1A LONGFELLOW ROAD
WORCESTER PARK
SURREY
ENGLAND
KT4 8BB**

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

Date of Birth: **02/08/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **DEVADASON**

Former names:

Service Address: **1D LONGFELLOW ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 8BB**

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

Date of Birth: **19/10/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address: **1C LONGFELLOW ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 8BB**

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

Date of Birth: **17/02/1973**

Nationality: **BRITISH**

Occupation: **DRAFTSMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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