



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2014**

X3LXBNLE

Company Name: **126 EBURY STREET RTM COMPANY LIMITED**

Company Number: **06744199**

Date of this return: **07/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **VENTURE HOUSE 27-29 GLASSHOUSE STREET
LONDON
ENGLAND
W1B 5DF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

VENTURE HOUSE 27-29 GLASSHOUSE STREET
LONDON
ENGLAND
W1B 5DF

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **SLATER**

Former names:

Service Address: **LOWER MAISONETTE 126 EBURY STREET
LONDON
SW1W 9QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **O'HANLON**

Former names:

Service Address: **ELSINORE
OLD CARRICKBRACK ROAD
HOWTH
CO DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **07/09/1959** *Nationality:* **IRISH**

Occupation: **VICE PRESIDENT TULLOW OIL**

Company Director 2

Type: **Person**

Full forename(s): **WENDY ANNE**

Surname: **SLATER**

Former names:

Service Address: **126 EBURY STREET
LONDON
SW1W 9QQ**

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

Date of Birth: **01/07/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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