Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/01/2014**

X30HJBX5

Company Name:	**17 LEWIN ROAD RTM COMPANY LIMITED**
Company Number:	**06786474**
Date of this return:	**08/01/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by guarantee**
Situation of Registered Office:	**C/O URBAN OWNERS LIMITED** **NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET** **SHEFFIELD** **UNITED KINGDOM** **S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **URBAN OWNERS LTD**

Registered or principal address:
THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
EC1M 6HR

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06034747**

Company Director 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ATKIN**

Former names:

Service Address: **FLAT 1 17 LEWIN ROAD**
LONDON
GREATER LONDON
SW16 6JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1974** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JENDAYI**

Surname: **CASTILLO**

Former names:

Service Address: **FLAT 6 17 LEWIN ROAD**
LONDON
UNITED KINGDOM
SW16 6JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1982** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **NATALIE**

Surname: **HAYWARD**

Former names:

Service Address: **FLAT 2 17 LEWIN ROAD**
LONDON
SW16 6JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1975** *Nationality:* **CANADIAN**

Occupation: **ANALYST**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL BERNARD**

Surname: **LEWIS**

Former names:

Service Address: **FLAT 4 17 LEWIN ROAD**
LONDON
GREATER LONDON
SW16 6JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1978** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 5

Type: **Person**

Full forename(s): **SOPHIE**

Surname: **POPE**

Former names:

Service Address: **FLAT 1 17 LEWIN ROAD**
LONDON
UNITED KINGDOM
SW16 6JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1978** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director *6*

Type: **Person**

Full forename(s): **MELANIE**

Surname: **SEARLE**

Former names:

Service Address: **FLAT 3 17 LEWIN ROAD**
LEWIN ROAD
LONDON
GREATER LONDON
SW16 6JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1973** *Nationality:* **BRITISH**

Occupation: **MODEL/ACTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR COLIN JOLAN**

Surname: **WATERS**

Former names:

Service Address: **FLAT 7 17 LEWIN ROAD**
LONDON
UNITED KINGDOM
SW16 6JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1980** *Nationality:* **BRITISH**

Occupation: **QUALIFIED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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