



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2015**

X40B9G97

Company Name: **41 HERMON HILL RTM COMPANY LIMITED**

Company Number: **07117303**

Date of this return: **06/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 5 41 HERMON HILL
LONDON
E11 2AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **RIVERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JENNIFER CATHERINE**

Surname: **LAAR**

Former names:

Service Address: **FLAT 4 41 HERMON HILL
WANSTEAD
LONDON
E11 2AR**

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

Date of Birth: **10/06/1969** *Nationality:* **BRITISH**

Occupation: **SENIOR DIRECTOR - BARE
ESSENTUALS INC.**

Company Director 2

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

Surname: **MARTINEZ**

Former names:

Service Address: **32 MORNINGTON ROAD
LONDON
ENGLAND
E11 3BG**

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

Date of Birth: **08/05/1979** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **MCGARRY**

Former names:

Service Address: **FLAT 1 41 HERMON HILL
WANSTEAD
LONDON
GREATER LONDON
E11 2AR**

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

Date of Birth: **29/08/1977**

Nationality: **AUSTRALIAN**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **PAULA**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1954**

Nationality: **BRITISH**

Occupation: **CHARITY WORKER**

Company Director **5**

Type: **Person**

Full forename(s): **MS PAULA DOREEN**

Surname: **POWER**

Former names:

Service Address: **30 SHENFIELD ROAD
BRENTWOOD
ESSEX
CM15 8AA**

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

Date of Birth: **21/10/1954** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **RIVERS**

Former names:

Service Address: **30 SHENFIELD ROAD
BRENTWOOD
ESSEX
CM15 8AA**

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

Date of Birth: **24/11/1972** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ADMINISTRATION
MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **DEIRDRE**

Surname: **SULLIVAN**

Former names:

Service Address: **FLAT 5 41 HERMON HILL
WANSTEAD
LONDNO
E11 2AR**

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

Date of Birth: **03/05/1972**

Nationality: **IRISH**

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.