



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13KH02B**

*Company Name:* **38 ELPHINSTONE ROAD RTM COMPANY LIMITED**

*Company Number:* **07158606**

*Date of this return:* **16/02/2012**

*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 LIMITED**

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

## *European Economic Area (EEA) Company*

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

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS YASMINE**

*Surname:*                **CHAMCHAM**

*Former names:*

*Service Address:*        **FLAT 2 38 ELPHINSTONE ROAD  
SOUTHSEA  
HAMPSHIRE  
UNITED KINGDOM  
PO5 3HR**

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

*Date of Birth:*    **30/03/1984**                      *Nationality:*    **FRENCH**

*Occupation:*    **HAIRDRESSER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SUSAN**

*Surname:* **RIDER**

*Former names:*

*Service Address:* **38 ELPHINSTONE ROAD  
SOUTHSEA  
HAMPSHIRE  
UNITED KINGDOM  
PO5 3HR**

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

*Date of Birth:* **13/12/1954** *Nationality:* **BRITISH**  
*Occupation:* **RESETTLEMENT WORKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CARL**

*Surname:*                **SOUTHERN**

*Former names:*

*Service Address:*        **FLAT 1 38 ELPHINSTONE ROAD  
SOUTHSEA  
PORTSMOUTH  
UNITED KINGDOM  
PO5 3HR**

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

*Date of Birth:*    **10/08/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **NURSING OFFICER (BRITISH  
ARMY COMMISSIONE OFFICER)**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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