



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

X44ANNJN

Company Name: **OCH RTM COMPANY LIMITED**

Company Number: **07166200**

Date of this return: **23/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **RUPERT JAMES**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1950**

Nationality: **BRITISH**

Occupation: **PROFESSOR OF SOCIAL
PSYCHOLOGY**

Company Director 2

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

Surname: **FLEENER**

Former names:

Service Address: **46 OLD COLLEGE HOSUE
8-10 RICHMOND TERRACE
BRIGHTON
ENGLAND
BN2 9SY**

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

Date of Birth: **29/12/1959** *Nationality:* **AMERICAN**

Occupation: **MARKETING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR STEPHEN ROGER MARK**

Surname: **HOLMBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT CARDIOLOGIST**

Company Director 4

Type: **Person**
Full forename(s): **JOHN ROSS**

Surname: **MCINTOSH**

Former names:

Service Address: **FLAT 16 OLD COLLEGE HOUSE 8-10 RICHMOND TERRACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 9SY**

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

Date of Birth: **24/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MISS CHARLOTTE**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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