

AR01 (ef)

Annual Return



X57L3VXT

Received for filing in Electronic Format on the:

23/05/2016

Company Name: AHM BLOCK 4 RTM COMPANY LIMITED

Company Number: 07235057

Date of this return: **26/04/2016**

SIC codes: **98000**

Company Type: Private company limited by guarantee

Situation of Registered

Office:

C/O PRICE BAILEY LLP

CAUSEWAY HOUSE 1 DANE STREET

BISHOP'S STORTFORD

HERTFORDSHIRE

CM23 3BT

Single Alternative Inspection Location (SAIL)

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

47 SLOUGH ROAD DATCHET ENGLAND SL3 9AL

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

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary Type: Full forename(s):	I Person PETER
Surname:	MERRIMAN
Former names:	
Service Address:	47 SLOUGH ROAD DATCHET BERKSHIRE SL3 9AL

Company Director	1
Type:	Person
Full forename(s):	CATHERINE
Surname:	DAVIS
Former names:	
Service Address:	FLAT 35 ALBERT HALL MANSIONS
	KENSINGTON GORE
	LONDON UNITED KINGDOM
	SW7 2AW
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/09/1957	Nationality: UNITED STATES
Occupation: DIRECTOR	

Company Director Type: Full forename(s):	2 Person FADI
Surname:	HAKURA
Former names:	
Service Address:	42 ALBERT HALL MANSIONS KENSINGTON GORE LONDON UNITED KINGDOM SW7 2AW
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/06/1972 Occupation: POLICY AN	Nationality: BRITISH NALYST SOLICITOR

Company Director 3

Type: Person

Full forename(s): FERNANDO JAVIER

Surname: MONCHO LOBO

Former names:

Service Address: FLAT 31 ALBERT HALL MANSIONS

KENSINGTON GORE

LONDON

UNITED KINGDOM

SW7 2AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1968 Nationality: ARGENTINA

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.