



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **4-6 SLOANE GARDENS RTM COMPANY LIMITED**

Company Number: **07272748**

Date of this return: **03/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **VANTAGE POINT 23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TRINITY NOMINEES (1) LIMITED**

*Registered or
principal address:* **VANTAGE POINT 23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7DN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06799318**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS BARRY**

Surname: **CHINN**

Former names:

Service Address: **4 SLOANE GARDENS
LONDON
SW1W 8DL**

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

Date of Birth: **16/05/1945** *Nationality:* **BRITISH**

Occupation: **SONGWRITER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROGER JAMES**

Surname: **SOUTHAM**

Former names:

Service Address: **238 BOARDWALK PLACE
LONDON
E14 5SQ**

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

Date of Birth: **29/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR NORMA**

Surname: **TIMONEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1959** *Nationality:* **IRISH**

Occupation: **MEDICAL DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **SIMON ANDREW**

Surname: **WHITELEY**

Former names:

Service Address: **16TH FLOOR
TOWER BUILDING 11 YORK ROAD
LONDON
SE1 7NX**

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

Date of Birth: **18/05/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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