



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2012**

X1JOPHAX

Company Name: **151 GOLDSMITHS ROW RTM COMPANY LTD**

Company Number: **07404938**

Date of this return: **12/10/2012**

SIC codes: **68320**

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

Situation of Registered Office: **23/24 MARKET PLACE
READING
UNITED KINGDOM
RG1 2DE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ATLANTIS SECRETARIES LTD**

*Registered or
principal address:* **23/24 MARKET PLACE
READING
BERKSHIRE
UNITED KINGDOM
RG1 2DE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06410737**

Company Director **1**

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

Surname: **BONNAFOUS**

Former names:

Service Address: **23-24 MARKET PLACE
READING
BERKSHIRE
ENGLAND
RG1 2DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1983** *Nationality:* **FRENCH**
Occupation: **PASTRY CHEF**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **FLOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1968** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JON**

Surname: **GREIG**

Former names:

Service Address: **23-24 MARKET PLACE
READING
BERKSHIRE
ENGLAND
RG1 2DE**

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

Date of Birth: **13/05/1973** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MARCO**

Surname: **RUFFATTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1976**

Nationality: **ITALIAN**

Occupation: **FILM AND TV EDITOR**

Company Director **5**

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

Surname: **ZANCHI**

Former names:

Service Address: **23-24 MARKET PLACE**
 READING
 BERKSHIRE
 UNITED KINGDOM
 RG1 2DE

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

Date of Birth: **17/11/1981** *Nationality:* **FRENCH**
Occupation: **FINANCE MGR**

Authorisation

Authenticated

This form was authorised by one of the following:

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