



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 11 STANHOPE PLACE RTM COMPANY LIMITED

*Company Number:* 07450795

*Date of this return:* 25/11/2014

*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  
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):*        **ROULA**

*Surname:*                **GHALAYINI**

*Former names:*

*Service Address:*        **FLAT 3 11 STANHOPE PLACE  
LONDON  
UNITED KINGDOM  
W2 2HH**

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

*Date of Birth:*    **06/12/1980**                      *Nationality:*    **CANADIAN**

*Occupation:*    **ADVERTISING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GRACE**

*Surname:* **MO**

*Former names:*

*Service Address:* **FLAT 6 11 STANHOPE PLACE  
LONDON  
UNITED KINGDOM  
W2 2HH**

*Country/State Usually Resident:* **JAPAN**

*Date of Birth:* **10/03/1976**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LAURA**

*Surname:*                **ROS**

*Former names:*

*Service Address:*        **PIAZZALE VIRGILIO 9 MONZA  
20900  
ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **01/03/1966**

*Nationality:*    **ITALIAN**

*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.