



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X0PAL6HC

*Company Name:* **22 MARLBOROUGH ROAD RTM COMPANY LIMITED**

*Company Number:* **07466424**

*Date of this return:* **10/12/2011**

*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  
UNITED KINGDOM  
S1 2DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **URBAN OWNERS LIMITED**

*Registered or  
principal address:* **5B SUMATRA HOUSE  
215 WEST END LANE  
LONDON  
UNITED KINGDOM  
NW6 1XJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06034747**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHAMIRA SUBADITH**

*Surname:*                            **ATHAUDA**

*Former names:*

*Service Address:*                **FLAT C 22 MARLBOROUGH ROAD  
LONDON  
UNITED KINGDOM  
N19 4NB**

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

*Date of Birth:*    **02/07/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WILLIAM DAVID**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **22 MARLBOROUGH ROAD  
LONDON  
UNITED KINGDOM  
N19 4NB**

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

*Date of Birth:* **05/09/1978**

*Nationality:* **BRITISH, AUSTRALIAN**

*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JEEVANI**

*Surname:*                **SUBASINGHE**

*Former names:*

*Service Address:*        **22B MARLBOROUGH ROAD  
LONDON  
UNITED KINGDOM  
N19 4NB**

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

*Date of Birth:*    **18/10/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **WEN-CHING**

*Surname:* **UN**

*Former names:*

*Service Address:* **22 MARLBOROUGH ROAD  
LONDON  
UNITED KINGDOM  
N19 4NB**

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

*Date of Birth:* **05/09/1978** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS ANALYST**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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