



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2014**

X2Z1SVWH

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

Company Number: **07466424**

Date of this return: **10/12/2013**

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:* **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

European Economic Area (EEA) Company

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

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**

Company Director 2

Type: **Person**

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

Surname: **HAMILTON**

Former names:

Service Address: **FLAT A 22 MARLBOROUGH ROAD
LONDON
ENGLAND
N19 4NB**

Country/State Usually Resident: **AUSTRALIA**

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

Nationality: **BRITISH, AUSTRALIAN**

Occupation: **CONSULTANT**

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: **FLAT A 22 MARLBOROUGH ROAD
LONDON
ENGLAND
N19 4NB**

Country/State Usually Resident: **AUSTRALIA**

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.