



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ESA8SP**

*Company Name:* **1, 3 & 5 WEST EATON PLACE (RTM) LIMITED**

*Company Number:* **07687332**

*Date of this return:* **29/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **6 PORT HOUSE  
SQUARE RIGGER ROW PLANTATION WHARF  
LONDON  
ENGLAND  
SW11 3TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN MATTHEW**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address:* **C/O BIRCHAM DYSON BELL  
50 BROADWAY  
LONDON  
SW1H 0BL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREAS CHRISTIAN**

*Surname:*                **LESNIEWICZ**

*Former names:*

*Service Address:*        **3 WEST EATON PLACE  
LONDON  
UNITED KINGDOM  
SW1X 8LU**

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

*Date of Birth:*    **02/07/1976**

*Nationality:*    **GERMAN**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **THOMAS PATRICK**

*Surname:*                         **MAY**

*Former names:*

*Service Address:*                **4 ELVINGTON GREEN  
BROMLEY  
KENT  
BR2 9DE**

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

*Date of Birth:*    **06/02/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR TREVOR PHILIP**

*Surname:*                **WATERMAN**

*Former names:*

*Service Address:*        **FLAT B 3 WEST EATON PLACE  
LONDON  
UNITED KINGDOM  
SW7X 8LU**

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

*Date of Birth:*    **05/06/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

### *Authorisation*

*Authenticated*

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

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