



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2014**

X3C6HDYP

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

Company Number: **07687332**

Date of this return: **29/06/2014**

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**

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.