



Companies House

AR01 (ef)

Annual Return



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X4KILV01

Company Name: 1 SURBITON HILL PARK RTM COMPANY LIMITED

Company Number: 07853256

Date of this return: 18/11/2015

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office: 1 SPRING COTTAGES
ST. LEONARDS ROAD
SURBITON
SURREY
KT6 4DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK RUSSELL**

Surname: **DUNGWORTH**

Former names:

Service Address: **1 SPRING COTTAGES
ST. LEONARDS ROAD
SURBITON
SURREY
ENGLAND
KT6 4DF**

Company Director ***I***

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **LE MAIRE**

Former names:

Service Address: **11 VALE ROAD NORTH
SURBITON
SURREY
UNITED KINGDOM
KT6 5AG**

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

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1980** Nationality: **BRITISH**

Occupation: **FINANCE SPECIALIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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