



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2016**

**X591H0SW**

*Company Name:* **217 Long Lane Rtm Company Limited**

*Company Number:* **08567085**

*Date of this return:* **12/06/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**  
*Registration Number:* **07106746**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR. SHAUN JAMES ARTHUR**

*Surname:*                **CONNERY**

*Former names:*

*Service Address:*        **FLAT 10 FOSSILL COURT 217 LONG LANE  
LONDON  
ENGLAND  
SE1 4PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1978**

*Nationality:*    **CANADIAN**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHUNG**

*Surname:* **LEE**

*Former names:*

*Service Address:* **FLAT 3 FOSSILL COURT 217 LONG LANE  
LONDON  
UNITED KINGDOM  
SE1 4PA**

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

*Date of Birth:* **\*\*/12/1976** *Nationality:* **BRITISH**  
*Occupation:* **IT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN ROSS**

*Surname:*                **MACDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/03/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR VIMAL**

*Surname:* **MISTRY**

*Former names:*

*Service Address:* **FLAT 4 DUNDEE COURT 217 LONG LANE  
LONDON  
UNITED KINGDOM  
SE1 4PA**

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

*Date of Birth:* **\*\*/01/1976** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART**

*Surname:*                                **REGAN**

*Former names:*

*Service Address:*                        **FLAT 2 FOSSILL COURT 217 LONG LANE**  
    **LONDON**  
    **UNITED KINGDOM**  
    **SE1 4PA**

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

*Date of Birth:*    **\*\*/07/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

### *Authorisation*

*Authenticated*

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

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