



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2014**

X3ECESWO

Company Name: **159 HOLLAND PARK AVENUE RTM COMPANY LIMITED**

Company Number: **08634468**

Date of this return: **01/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **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:* **URBAN OWNERS LIMITED 89 CHARTER HOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **06034747**

Company Director ***I***

Type: **Person**

Full forename(s): **MARINA YUEN WING**

Surname: **CHAN**

Former names:

Service Address: **FLAT 3 159 HOLLAND PARK AVENUE
LONDON
UNITED KINGDOM
W11 4UX**

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

Date of Birth: **15/07/1959** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **NESAKUMAR PONNAMBALAM**

Surname: **DEVADASAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1958**

Nationality: **SINGAPOREAN**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ERICA**

Surname: **FIorentino**

Former names:

Service Address: **FLAT 4 159 HOLLAND PARK AVENUE
LONDON
UNITED KINGDOM
W11 4UX**

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

Date of Birth: **08/07/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director **4**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **LOMAX**

Former names:

Service Address: **FLAT 2 159 HOLLAND PARK AVENUE
LONDON
UNITED KINGDOM
W11 4UX**

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

Date of Birth: **25/01/1978**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **5**

Type: **Person**

Full forename(s): **KATHLEEN MARY**

Surname: **MARTIN-BIRD**

Former names:

Service Address: **TOP FLOOR FLAT 159 HOLLAND PARK AVENUE
LONDON
UNITED KINGDOM
W11 4UX**

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

Date of Birth: **15/07/1950**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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