



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/08/2015**

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

*Company Number:* **08634468**

*Date of this return:* **01/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **URBAN OWNERS LIMITED NORTHCHURCH BUSINESS CENTRE  
84 QUEEN STREET  
SHEFFIELD  
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**

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*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:* **LOWER GROUND FLOOR FLAT 159 HOLLAND PARK AVENUE  
LONDON  
ENGLAND  
W11 4UX**

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

*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**

### *Authorisation*

*Authenticated*

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

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