



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2015**

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Company Name: **59 Eaton Place RTM Company Limited**

Company Number: **08647479**

Date of this return: **13/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AYODEJI ALEXANDRA**

Surname: **AMUSAN**

Former names:

Service Address: **59 EATON PLACE BELGRAVIA
LONDON
WESTMINSTER
UNITED KINGDOM
SW1X 8DF**

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

Date of Birth: **21/12/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **CAROLINE VALERIE**

Surname: **HAUBOLD**

Former names:

Service Address: **FLAT 3 59 EATON PLACE
LONDON
UNITED KINGDOM
SW1X 8DF**

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

Date of Birth: **30/07/1941** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS
CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **SAMUEL ALLEN**

Surname: **HAUBOLD**

Former names:

Service Address: **FLAT 3 59 EATON PLACE**
 LONDON
 UNITED KINGDOM
 SW1X 8DF

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

Date of Birth: **29/07/1938** *Nationality:* **BRITISH**
Occupation: **INTERNATIONAL ARBITRATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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