



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2015**

X4H94BHT

Company Name: **1 GLOUCESTER STREET RTM COMPANY LIMITED**

Company Number: **08660005**

Date of this return: **22/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 GLOUCESTER STREET
LONDON
SW1V 2DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PEDRO**

Surname: **DOS SANTOS REIS**

Former names:

Service Address: **FLAT 5 1 GLOUCESTER STREET
LONDON
UNITED KINGDOM
SW1V 2DB**

Company Director ***I***

Type: **Person**

Full forename(s): **PEDRO**

Surname: **DOS SANTOS REIS**

Former names:

Service Address: **FLAT 5 1 GLOUCESTER STREET
LONDON
UNITED KINGDOM
SW1V 2DB**

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

Date of Birth: **26/03/1973**

Nationality: **PORTUGUESE**

Occupation: **AUDITOR**

Company Director 2

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

Surname: **KIDDER**

Former names:

Service Address: **FLAT 1A 1 GLOUCESTER STREET
LONDON
UNITED KINGDOM
SW1V 2DB**

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

Date of Birth: **04/12/1964** *Nationality:* **AMERICAN**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS HORTENSE**

Surname: **MARANDET**

Former names:

Service Address: **FLAT 4 1 GLOUCESTER STREET
LONDON
UNITED KINGDOM
SW1V 2DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1976** *Nationality:* **FRENCH**

Occupation: **GALLERY ASSISTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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