



Companies House

AR01 (ef)

Annual Return



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Company Name: **63 VICTORIA DRIVE RTM COMPANY LIMITED**

Company Number: **08822179**

Date of this return: **20/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O KMP SOLUTIONS
314 REGENTS PARK ROAD
LONDON
ENGLAND
N3 2JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATALIE CLAIRE**

Surname: **MCCALLUM**

Former names:

Service Address: **63C VICTORIA DRIVE
SOUTHFIELDS
LONDON
UNITED KINGDOM
SW19 6HN**

Company Director **1**

Type: **Person**

Full forename(s): **HASSAAN**

Surname: **BIN NOOR**

Former names:

Service Address: **3 PEARSON MEWS
LONDON
UNITED KINGDOM
SW4 6EL**

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

Date of Birth: **28/07/1978** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KOLBE JOHN**

Surname: **IRVING**

Former names:

Service Address: **8 MEADOWVIEW ROAD
LONDON
UNITED KINGDOM
SW20 9AN**

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

Date of Birth: **20/06/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JULIAN DAVID**

Surname: **MCCALLUM**

Former names:

Service Address: **63C VICTORIA DRIVE
SOUTHFIELDS
LONDON
UNITED KINGDOM
SW19 6HN**

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

Date of Birth: **22/09/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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