



Companies House

AR01 (ef)

Annual Return



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X421THEI

Company Name: **1 EARLS COURT SQUARE RTM COMPANY LIMITED**

Company Number: **08876147**

Date of this return: **04/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 10 1 EARLS COURT SQUARE
LONDON
UNITED KINGDOM
SW5 9BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KIE**

Surname: **KOJIMA**

Former names:

Service Address: **FLAT 10 1 EARLS COURT SQUARE
LONDON
UNITED KINGDOM
SW5 9BY**

Company Director **1**

Type: **Person**

Full forename(s): **MISS KATHARINE MARILYN**

Surname: **BANKS**

Former names:

Service Address: **FLAT 2 1 EARLS COURT SQUARE
LONDON
UNITED KINGDOM
SW5 9BY**

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

Date of Birth: **12/02/1982**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON ALASTAIR**

Surname: **BRUCE**

Former names:

Service Address: **4 HESLOP ROAD
LONDON
UNITED KINGDOM
SW12 8EG**

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

Date of Birth: **01/03/1979** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ANNALISA**

Surname: **MARIETTA**

Former names:

Service Address: **FLAT 9 1 EARLS COURT SQUARE
LONDON
UNITED KINGDOM
SW5 9BY**

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

Date of Birth: **03/01/1973**

Nationality: **ITALIAN**

Occupation: **RECRUITER**

Company Director 4

Type: **Person**
Full forename(s): **MS ZOHRA**

Surname: **NAZAR**

Former names:

Service Address: **FLAT 5 1 EARLS COURT SQUARE
LONDON
UNITED KINGDOM
SW5 9BY**

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

Date of Birth: **10/09/1972** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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