



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2015**

X4L3JHRC

Company Name: **5 THIRLMERE ROAD RTM COMPANY LTD**

Company Number: **09328856**

Date of this return: **26/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1, 5 THIRLMERE ROAD
LONDON
GREATER LONDON
ENGLAND
SW16 1QW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ZOE**

Surname: **MACLEOD**

Former names:

Service Address: **FLAT 8A, TOWER 2, CENTRESTAGE, 108
HOLLYWOOD ROAD
HONG KONG
SHEUNG WAN**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **SANDRA**

Surname: **PONTAC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED BARRISTER**

Company Director 3

Type: **Person**
Full forename(s): **JAMES ANTHONY**

Surname: **TAGG**

Former names:

Service Address: **FLAT 20/B, TOWER 20, 1 CASTLE PEAK ROAD
HONG KONG GOLD COAST RESIDENCES
TURN MIN
HONG KONG
NEW TERRITORIES**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Authorisation

Authenticated

This form was authorised by one of the following:

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