



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2013**

X22HMBCO

Company Name: **5-11 CHEYNE GARDENS RTM COMPANY LIMITED**

Company Number: **07151257**

Date of this return: **09/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **10 HOLLYWOOD ROAD
LONDON
UNITED KINGDOM
SW10 9HY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HMR LONDON LIMITED**

*Registered or
principal address:* **10 HOLLYWOOD ROAD
LONDON
UNITED KINGDOM
SW10 9HY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4544210**

Company Director 1

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

Surname: KNAPMAN

Former names:

Service Address: 5 CHEYNE GARDENS
LONDON
SW3 5QU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/11/1944 *Nationality:* BRITISH

Occupation: HM CORONER

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **MAY**

Former names:

Service Address: **10 CHEYNE GARDENS
LONDON
SW3 5QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CHARLES CHRISTOPHER ANTHONY**

Surname: **NEALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER MACCONNELL**

Surname: **ORR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1939**

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.