



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/10/2015**

X4HGSCNF

*Company Name:* **43 ST GEORGES SQUARE RTM COMPANY LIMITED**

*Company Number:* **08677196**

*Date of this return:* **05/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **140A TACHBROOK STREET  
LONDON  
ENGLAND  
SW1V 2NE**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JASON LEWIS**

*Surname:* **BELNE**

*Former names:*

*Service Address:* **43A ST GEORGES SQ  
LONDON  
UNITED KINGDOM  
SW1V 3QN**

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

*Date of Birth:* **19/11/1967**                      *Nationality:* **BRITISH**

*Occupation:* **LANDLORD**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN DOUGLAS**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **43 ST GEORGE'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1 3QN**

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

*Date of Birth:* **28/05/1954** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE SUSAN**

*Surname:* **RUSSELL**

*Former names:* **TAYLOR**

*Service Address:* **43 ST GEORGE'S SQ  
LONDON  
UNITED KINGDOM  
SW1 3QN**

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

*Date of Birth:* **14/02/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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