



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2013**

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Company Name: **1 OVINGTON SQUARE RTM COMPANY LIMITED**

Company Number: **05801486**

Date of this return: **29/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URBAN OWNERS LIMITED
84 QUEEN STREET
SHEFFIELD
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**

*Registered or
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06034747**

Company Director 1

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

Surname: **DOLKAS**

Former names:

Service Address: **107 ADRIANOU STREET
PLAKA-ATHENS
10558
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **20/01/1955** *Nationality:* **GREEK**

Occupation: **ENTERPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **FLORENCE**

Surname: **LAROCHAS**

Former names:

Service Address: **1 OVINGTON SQUARE
LONDON
UNITED KINGDOM
SW3 1LH**

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

Date of Birth: **28/08/1964**

Nationality: **BRITISH**

Occupation: **ART DEALER**

Company Director 3

Type: **Person**
Full forename(s): **MRS YOLANDA**

Surname: **PEAREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1961** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL JOSEPH**

Surname: **VIETRI**

Former names:

Service Address: **POST OFFICE BOX 13214 MOWBRAY
CAPE TOWN
SOUTH AFRICA
SOUTH AFRICA
7705**

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

Date of Birth: **21/12/1953**

Nationality: **ITALIAN/SOUTH AFRICAN**

Occupation: **PROPERTY DEVELOPER**

Company Director 5

Type: **Person**
Full forename(s): MR GRAHAM

Surname: WILMSHURST

Former names:

Service Address: WHITEOAKS STATION ROAD
WOLDINGHAM
SURREY
CR3 7DA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1951 *Nationality:* BRITISH

Occupation: MANAGER

Authorisation

Authenticated

This form was authorised by one of the following:

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