



Companies House
— for the record —

AR01 (ef)

Annual Return



XUKSLOS4

Received for filing in Electronic Format on the: 03/11/2010

Company Name: 7 Wetherby Place RTM Company Limited

Company Number: 05564378

Date of this return: 15/09/2010

SIC codes: 9800

Company Type: Private company limited by guarantee

Situation of Registered Office: 20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director 1

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

Surname: **D'ARCHE**

Former names:

Service Address: **FLAT 7 7 WETHERBY PLACE
LONDON
UNITED KINGDOM
SW7 4NG**

Country/State Usually Resident: **LONDON**

Date of Birth: **22/12/1946** *Nationality:*

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAMEH**

Surname: **EL-SHAHAT**

Former names:

Service Address: **FLAT 2 7 WETHERBY PLACE
LONDON
UNITED KINGDOM
SW7 4NG**

Country/State Usually Resident: **LONDON**

Date of Birth: **12/07/1968** *Nationality:*

Occupation: **FURNITURE DESIGNER/MAKER**

Company Director 3

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

Surname: **PELL**

Former names:

Service Address: **FLAT 6 7 WETHERBY PLACE
LONDON
UNITED KINGDOM
SW7 4NG**

Country/State Usually Resident: **LONDON**

Date of Birth: **03/05/1982** *Nationality:*

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **LUCINDA SCARLET ELIZABETH**

Surname: **WRIGLEY**

Former names:

Service Address: **DELBURY HALL DIDDLEBURY
NR CRAVEN ARMS
SHROPSHIRE
UNITED KINGDOM
SY7 9DH**

Country/State Usually Resident: **NR CRAVEN ARMS**

Date of Birth: **15/04/1957** *Nationality:*

Occupation: **HOUSEWIFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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