



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/09/2011**

**XR98OXKA**

*Company Name:* **7 Wetherby Place RTM Company Limited**

*Company Number:* **05564378**

*Date of this return:* **15/09/2011**

*SIC codes:* **9800**

*Principal activity description:* **Residents property management**

*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.