



Companies House

**AR01** (ef)

**Annual Return**



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**X52RYG35**

*Company Name:* **13 - 18 KINNOULL MANSIONS RTM COMPANY LIMITED**

*Company Number:* **07545301**

*Date of this return:* **29/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O URBAN OWNERS LIMITED  
NORTHCHURCH BUSINESS CENTRE 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  
UNITED KINGDOM  
EC1M 6HR**

## *European Economic Area (EEA) Company*

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

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## *Company Director 1*

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

*Surname:* **GORE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1979** *Nationality:* **BRITISH**

*Occupation:* **FILM AND VIDEO DIRECTOR**

*Company Director* 2

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

Surname: **GRACE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1965** Nationality: **BRITISH**

Occupation: **METAL FABRICATOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR MATTHEW MICHAEL**

Surname: **LIPSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1974** Nationality: **BRITISH**

Occupation: **CONSUMER INSIGHT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN MARK**

*Surname:* **PILTZ**

*Former names:*

*Service Address:* **17 KINNOULL MANSIONS  
ROWHILL ROAD  
LONDON  
ENGLAND  
E5 8EB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1980** *Nationality:* **BRITISH**

*Occupation:* **FILM PRODUCTION**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **DANIELA**

*Surname:* **RAIMONDI**

*Former names:*

*Service Address:* **18 KINNOULL MANSIONS  
ROWHILL ROAD  
LONDON  
UNITED KINGDOM  
E5 8EB**

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

*Date of Birth:* **\*\*/02/1956**

*Nationality:* **ITALIAN**

*Occupation:* **TEACHER**

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*Company Director* 6

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

*Surname:* **ROWLANDS-HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1948** *Nationality:* **BRITISH**

*Occupation:* **NOT EMPLOYED**

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### *Authorisation*

*Authenticated*

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

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