



Companies House
— for the record —

363a(ef)

Annual Return



XRGLU35R

Received for filing in Electronic Format on the: 15/09/2008

Company Name: **7 WETHERBY PLACE RTM COMPANY LIMITED**

Company Number: **05564378**

Company Details

Period Ending: **15/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES
LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **PHILLIP D'ARCHE** *Address:* **FLAT 7 7 WETHERBY PLACE
LONDON
SW7 4NG**

Date of Birth: **22/12/1946** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **SAMEH EL-SHAHAT** *Address:* **FLAT 2 7 WETHERBY PLACE
LONDON
SW7 4NG**

Date of Birth: **12/07/1968** *Nationality:* **BRITISH** *Occupation:* **FURNITURE
DESIGNER/MAKER**

Director 3 :

Name: **NICHOLAS LEACH**

Address: **FLAT 8 7 WETHERBY PLACE
LONDON
SW7 4NG**

Date of Birth:

30/08/1972

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **ROHAN MEHRA**

Address: **FLAT 3 7 WETHERBY PLACE
LONDON
SW7 4NG**

Date of Birth:

17/01/1971

Nationality:

British

Occupation:

IT MANAGER

Director 5 :

Name: **OLIVER PELL**

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

Date of Birth:

03/05/1982

Nationality:

British

Occupation:

RESEARCH STUDENT

Director 6 :

Name: **LUCINDA SCARLET
ELIZABETH WRIGLEY**

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

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

Nationality: **British**

Occupation: **HOUSEWIFE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**