



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XBZ5BDAA**

*Received for filing in Electronic Format on the: 15/09/2009*

*Company Name:* 7 WETHERBY PLACE RTM COMPANY LIMITED

*Company Number:* 05564378

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*Company Details*

*Period Ending:* 15/09/2009

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

*Principal Business Activities:* CAPITAL

*SIC codes:*

9800

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JORDAN COMPANY  
SECRETARIES LIMITED**

*Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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*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**

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*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**

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*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**

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*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**

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*Director 6 :*

*Name:* **LUCINDA SCARLET  
ELIZABETH WRIGLEY**

*Address:* **DELBURY HALL DIDDLEBURY  
CRAVEN ARMS  
SALOP  
SY7 9DH**

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

*Occupation:* **HOUSEWIFE**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/09/2009**

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