



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

X34DYH5L

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

Company Number: **07545301**

Date of this return: **28/02/2014**

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
UNITED KINGDOM
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**

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: **01/08/1979** *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: **20/12/1965** Nationality: **BRITISH**

Occupation: **METAL FABRICATOR**

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: **24/07/1974** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

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: **20/02/1980** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCTION**

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: **26/02/1956**

Nationality: **ITALIAN**

Occupation: **TEACHER**

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: **30/08/1948** *Nationality:* **BRITISH**

Occupation: **NOT EMPLOYED**

Authorisation

Authenticated

This form was authorised by one of the following:

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