



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2014**

**X335URAG**

*Company Name:* **5-11 CHEYNE GARDENS RTM COMPANY LIMITED**

*Company Number:* **07151257**

*Date of this return:* **09/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 HOLLYWOOD ROAD  
LONDON  
UNITED KINGDOM  
SW10 9HY**

**Officers of the company**

*Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HMR LONDON LIMITED**

*Registered or  
principal address:* **10 HOLLYWOOD ROAD  
LONDON  
UNITED KINGDOM  
SW10 9HY**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4544210**

---

*Company Director* 1

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

*Surname:* KNAPMAN

*Former names:*

*Service Address:* 5 CHEYNE GARDENS  
LONDON  
SW3 5QU

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/11/1944                      *Nationality:* BRITISH

*Occupation:* HM CORONER

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN CHARLES**

*Surname:* **MAY**

*Former names:*

*Service Address:* **10 CHEYNE GARDENS  
LONDON  
SW3 5QU**

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

*Date of Birth:* **05/09/1937**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

Type: **Person**  
Full forename(s): **CHARLES CHRISTOPHER ANTHONY**

Surname: **NEALE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/04/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 4

Type: **Person**  
Full forename(s): **MR JAMES ALEXANDER MACCONNELL**

Surname: **ORR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/06/1939** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Authorisation*

*Authenticated*

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

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