



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2013**

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Company Name: **HAMPSTEAD CLOCK TOWER RTM COMPANY LTD**

Company Number: **07667026**

Date of this return: **13/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 3 CASTLE GATE
CASTLE STREET
HERTFORD
SG14 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES DOUGLAS**

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BENNETT**

Former names:

Service Address: **FLAT 4 THE CLOCK TOWER
49 HEATH STREET HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 6UD**

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

Date of Birth: **27/03/1975** *Nationality:* **BRITISH**

Occupation: **RADIO PRESENTER**

Company Director 2

Type: **Person**
Full forename(s): **LUKE MICHAEL**

Surname: **PHILPOTT**

Former names:

Service Address: **FLAT 1 THE CLOCK TOWER
49 HEATH STREET HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 6UD**

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

Date of Birth: **01/07/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JONATHAN MICHAEL**

Surname: **UPTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1981** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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