



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2012**

X1LRKHSR

Company Name: **Hamilton House RTM Company Limited**

Company Number: **05281439**

Date of this return: **08/11/2012**

SIC codes: **94990**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WARREN STREET REGISTRARS LIMITED**

*Registered or
principal address:* **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2312297**

Company Director **1**

Type: **Person**

Full forename(s): **BERNARO**

Surname: **GOLDENBERG**

Former names:

Service Address: **47 HAMILTON HOUSE
1 HALL ROAD
ST JOHN'S WOOD
LONDON
UNITED KINGDOM
NW8 9PN**

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

Date of Birth: **07/02/1952**

Nationality: **ITALIAN/ISRAELI**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **CRYSTAL**

Former names:

Service Address: **39 HAMILTON HOUSE
1 HALL ROAD
LONDON
UNITED KINGDOM
NW8 9PN**

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

Date of Birth: **17/01/1961** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **DJANOGLY**

Former names:

Service Address: **10 NEW SQUARE
LONDON
UNITED KINGDOM
WC2 3QP**

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

Date of Birth: **21/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ALI**

Surname: **DADRESSAN**

Former names:

Service Address: **VERITY DEVELOPMENT SP.ZO.O. UL.SW. ANTONIEGO 2/4
50-073 WROCLAW
POLAND**

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

Date of Birth: **18/01/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ISAACS**

Former names:

Service Address: **2020 OPTICAL STORE
216-217 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 7PT**

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

Date of Birth: **28/10/1941** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR SEYED MOHAMMAD**

Surname: **AGHA**

Former names:

Service Address: **28 HAMILTON HOUSE
1 HALL ROAD
LONDON
UNITED KINGDOM
NW8 9PN**

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

Date of Birth: **24/01/1978** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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