



Companies House

AR01 (ef)

Annual Return



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X3KU34IB

Company Name: HAMILTON HOUSE RTM COMPANY LIMITED

Company Number: 05281439

Date of this return: 08/11/2014

SIC codes: 94990

Company Type: Private company limited by guarantee

Situation of Registered Office: C/O NAGLER SIMMONS
5 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE
WD7 7AR

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **AGHA**

Former names:

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

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

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

Occupation: **ENGINEER**

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): **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 4

Type: **Person**
Full forename(s): **MS MAHASTI**

Surname: **DADRESSAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1968** *Nationality:* **BRITISH**

Occupation: **INVESTOR**

Company Director **5**

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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