



Companies House
— for the record —

363a_(ef)

Annual Return



XRFVV7GG

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Company Name: **29 LANCASTER GATE MANAGEMENT RTM COMPANY LIMITED**

Company Number: **05328380**

Company Details

Period Ending: **10/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**STATION HOUSE 9-13
SWISS TERRACE
SWISS COTTAGE
NW6 4RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SOLITAIRE SECRETARIES
LTD**

Address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

Director 1 :

Name: **JASON TERRENCE COATES**

Address: **FLAT 29 LANCASTER GATE
LONDON
W2 3LP**

Date of Birth: **28/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CHARLES GROVES**

Address: **29 LANCASTER GATE
LONDON
W2 3LP**

Date of Birth: **15/12/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Director 3 :

Name: **LOUISE KOW**

Address: **FLAT 1 29 LANCASTER GATE
LONDON
W2 3LP**

Date of Birth: **01/10/1952** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/02/2009**

Authenticated: **Yes (E/W)**