



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Old Chesterton Rtm Company Limited**

Company Number: **06889453**

Date of this return: **28/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director 1

Type: **Person**
Full forename(s): **MARY MAEVE**

Surname: **HURLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1967** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **LATHAM**

Former names:

Service Address: **29 OLD CHESTERTON BUILDING
110 BATTERSEA PARK ROAD
LONDON
UNITED KINGDOM
SW11 4LZ**

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

Date of Birth: **28/04/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **ADAM MATTHEW**

Surname: **RAFFETY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1982** *Nationality:* **BRITISH**

Occupation: **FINE WINE BROKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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