Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/04/2013**

X27DPT4Z

Company Name:	**Old Chesterton Rtm Company Limited**
Company Number:	**06889453**
Date of this return:	**28/04/2013**
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.