



Annual Return

Company Name: **89-93 EATON PLACE (RTM) LIMITED**

Company Number: **06924518**



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Company Name: **89-93 EATON PLACE (RTM) LIMITED**

Company Number: **06924518**

Date of this return: **04/06/2016**

Sic Codes: **98000**

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

Situation of **102 FULHAM PALACE ROAD LONDON**

Registered Office: **ENGLAND W6 9PL**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR JOHN MATTHEW**  
Surname: **STEPHENSON**  
Service Address: **50 BROADWAY LONDON  
SW1H 0BL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **AMIR ALI**  
Surname: **AMIRI**  
Service Address: **FLAT 3 93 EATON PLACE LONDON  
SW1X 8LZ**

Country/State **SWITZERLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1967** Nationality: **SWISS**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JOHN**  
Surname: **RADZIWILL**  
Service Address: **CHALET LYNX GSTAAD BERN BISSEN  
SWITZERLAND FOREIGN**

Country/State **SWITZERLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1947** Nationality: **BRITISH**  
Occupation: **BUSINESS MAN**

# Company Director 3

Type: **Person**  
Full Forename(s): **DR NEWRICK KENNETH**  
Surname: **REAY**  
Service Address: **QUEENSGATE HOUSE WENTWORTH PORTNALL RISE  
GU25 4JZ**

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

Date of Birth: **\*\*/04/1943** Nationality: **BRITISH**  
Occupation: **COMPANY  
CHAIRMAN**

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# Authorisation

Authenticated

This form was authorised by one of the following:

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

