



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06924518**

*Date of this return:* **04/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O BIRCHAM DYSON BELL SOLICITORS 50 BROADWAY  
WESTMINSTER  
LONDON  
SW1H 0BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN MATTHEW**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address:* **50 BROADWAY  
LONDON  
SW1H 0BL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **AMIR ALI**

*Surname:*                            **AMIRI**

*Former names:*

*Service Address:*                **FLAT 3 93 EATON PLACE  
LONDON  
SW1X 8LZ**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **29/06/1967**

*Nationality:*    **SWISS**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **LONE**

*Surname:*                **BONDE NIELSEN**

*Former names:*

*Service Address:*        **89 EATON PLACE  
LONDON  
SW1X 8LZ**

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

*Date of Birth:*    **06/05/1937**                      *Nationality:*    **DANISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **RADZIWILL**

*Former names:*

*Service Address:*        **CHALET LYNX  
BISSEN  
GSTAAD BERN  
3780  
SWITZERLAND  
FOREIGN**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **08/08/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR NEWRICK KENNETH**

*Surname:* **REAY**

*Former names:*

*Service Address:* **QUEENSGATE HOUSE  
PORTNALL RISE  
WENTWORTH  
SURREY  
GU25 4JZ**

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

*Date of Birth:* **13/04/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY CHAIRMAN**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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