

AR01 (ef)

Annual Return



X4Z58K0P

Received for filing in Electronic Format on the: 22/01/2016

Company Number: 07565139

Date of this return: 12/01/2016

SIC codes: **98000**

Company Type: Private company limited by guarantee

Situation of Registered

Company Name:

Office:

UNIT 9 ASTRA CENTRE

OSIDGE PARK RTM LIMITED

EDINBURGH WAY

HARLOW ESSEX CM20 2BN

Officers of the company

Company Secretary 1

Type: Corporate

Name: UNITED COMPANY SECRETARIES

Registered or

principal address: UNIT 9 ASTRA CENTRE

EDINBURGH WAY

HARLOW ESSEX ENGLAND CM20 2BN

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 06404682

Company Di Type: Full forename(s	Person		
Surname:	DIONISSIOU		
Former names:			
Service Address	PO BOX 351 R ESSEX ROAD HODDESDON HERTFORDSI EN11 1FB		
Country/State U	sually Resident: UNITE	ED KINGDOM	
1	*/02/1963 AYROLL & BENEFITS IANAGER	Nationality: BRITISH	

Company Director	2
Type:	Person
Full forename(s):	COSTAS NICHOLAS
Surname:	GEORGIOU
Former names:	
Service Address:	PO BOX 351 RMG HOUSE
	ESSEX ROAD
	HODDESDON HERTFORDSHIRE
	EN11 1FB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1957 Nationality: BRITISH

Occupation: LANDLORD

Company Director	3
Type:	Person
Full forename(s):	NICHOLAS
Surname:	MARGOLIS
Former names:	
G . 4.1	DO DOV 251 DMG HOUSE
Service Address:	PO BOX 351 RMG HOUSE ESSEX ROAD
	HODDESDON
	HERTFORDSHIRE
	UNITED KINGDOM
	EN11 1FB
Country/State Usually Re	esident: UNITED KINGDOM

Date of Birth: **/04/1953 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 4

Type: Person

Full forename(s): KYRIACOS PANAYIOTIS

Surname: TSAPARELLI

Former names:

Service Address: PO BOX 351 RMG HOUSE

ESSEX ROAD HODDESDON

HERTFORDSHIRE UNITED KINGDOM

EN11 1FB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1955 Nationality: BRITISH

Occupation: ENTERTAINER

Authorisation

Authenticated

This form was authorised by one of the following:

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