

AR01 (ef)

Annual Return



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26/04/2016

Company Name:

CENTRE COURT APARTMENTS RTM COMPANY LIMITED

Company Number:

08453788

Date of this return:

20/03/2016

SIC codes:

98000

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

C/O JAMES ANDREW RESIDENTIAL

FAIRCHILD HOUSE REDBOURNE AVENUE

LONDON

UNITED KINGDOM

N3 2BP

Officers of the company

| Company Secretary | 1 |
|-------------------|--|
| Type: | Person |
| Full forename(s): | MS LYNN ANNETTE |
| Surname: | RYAN |
| Former names: | |
| Service Address: | FAIRCHILD HOUSE REDBOURNE AVENUE LONDON |
| | ENGLAND |
| | N3 2BP |
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| Company Director | 1 |
|--|--|
| Type: Full forename(s): | Person MR DAVID KNOX HOUSTON |
| Surname: | BEGG |
| Former names: | |
| Service Address: | FAIRCHILD HOUSE REDBOURNE AVENUE LONDON ENGLAND N3 2BP |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: **/06/1950 Occupation: DIRECTOR | Nationality: BRITISH |
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Company Director 2 Type: Person Full forename(s): MR MICHAEL NEVILLE **FISHMAN** Surname: Former names: FAIRCHILD HOUSE REDBOURNE AVENUE Service Address: LONDON **ENGLAND** N3 2BP Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: **/12/1934 Occupation: DIRECTOR

| Company Director Type: Full forename(s): | 3 Person MR PIOTR | |
|---|--|--|
| Surname: | SADOWSKI | |
| Former names: | | |
| Service Address: | FLAT 3 HUNTLEY STREET LONDON UNITED KINGDOM WC1E 6DD | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| Date of Birth: **/08/1979 Nationality: BRITISH Occupation: DIRECTOR | | |

Company Director 4 Type: Person Full forename(s): MR ALLAN HUGH **TAIT** Surname: Former names: FAIRCHILD HOUSE REDBOURNE AVENUE Service Address: LONDON **ENGLAND** N3 2BP Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: **/09/1953 Occupation: DIRECTOR Authorisation Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.