



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

X47C4DEQ

Company Name: **ONE ASHMORE ROAD RTM COMPANY LIMITED**

Company Number: **06583959**

Date of this return: **13/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 ASHMORE ROAD
LONDON
W9 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAQUEL**

Surname: **CASAS HUELIN**

Former names:

Service Address: **FLAT 4 1 ASHMORE ROAD
LONDON
LONDON
U.K
W9 3DH**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINA**

Surname: **ALONSO**

Former names:

Service Address: **FLAT 3 1 ASHMORE ROAD
LONDON
W9 3DH**

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

Date of Birth: **05/02/1980** *Nationality:* **SPANISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **YVETTE SAMANTHA**

Surname: **BOSTON**

Former names:

Service Address: **45 CHANDLER ROAD
SORRENTO
PERTH
WESTERN AUSTRALIA 2060
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/08/1976** *Nationality:* **AUSTRALIAN**
Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **RAQUEL**

Surname: **CASAS HUELIN**

Former names:

Service Address: **FLAT 4 1 ASHMORE ROAD
LONDON
LONDON
U.K
W9 3DH**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **18/03/1974** *Nationality:* **SPANISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): ALISON MARY

Surname: ROWLAND

Former names:

Service Address: FLAT 1 1 ASHMORE ROAD
LONDON
W9 3DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/07/1959

Nationality: BRITISH

Occupation: MAKE UP ARTIST

Authorisation

Authenticated

This form was authorised by one of the following:

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