



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **153 HOLLAND PARK AVENUE RTM COMPANY LIMITED**

*Company Number:* **09029917**

*Date of this return:* **08/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2 HARDING ROAD  
ABINGDON  
OXFORDSHIRE  
OX14 1SF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL GRAHAM**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY RHYS**

*Surname:* **BOURNE**

*Former names:*

*Service Address:* **153 HOLLAND PARK AVENUE  
LONDON  
UNITED KINGDOM  
W11 4UX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GERRARD**

*Former names:*

*Service Address:* **153 HOLLAND PARK AVENUE  
LONDON  
UNITED KINGDOM  
W11 4UX**

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

*Date of Birth:* **\*\*/01/1946** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS MARYAM TALEBPOUR**

*Surname:*                **NIGHTINGALE**

*Former names:*

*Service Address:*        **FLAT 4 153 HOLLAND PARK AVENUE  
LONDON  
ENGLAND  
W11 4UX**

*Country/State Usually Resident:*    **BRITAIN**

*Date of Birth:*    **\*\*/08/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOME PERSON**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANGUS GEORGE**

*Surname:* **RANKINE**

*Former names:*

*Service Address:* **BASEMENT FLAT 153 HOLLAND PARK AVENUE  
LONDON  
ENGLAND  
W11 4UX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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.