



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2014**

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Company Name: **18 ST. CHARLES SQUARE RTM COMPANY LIMITED**

Company Number: **06613473**

Date of this return: **06/06/2014**

SIC codes: **68320**

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

Situation of Registered Office: **18 ST CHARLES SQUARE
LADBROKE GROVE
LONDON
W10 6EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **CAULFIELD**

Former names:

Service Address: **18 ST CHARLES SQUARE
LADBROKE GROVE
LONDON
W10 6EE**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **CAULFIELD**

Former names:

Service Address: **18 ST CHARLES SQUARE
LADBROKE GROVE
LONDON
W10 6EE**

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

Date of Birth: **22/05/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

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

Surname: **DAVIES**

Former names:

Service Address: **18 ST CHARLES SQUARE**
 LONDON
 W10 6EE

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

Date of Birth: **10/10/1970** *Nationality:* **BRITISH**
Occupation: **EVENTS PRODUCER**

Company Director 3

Type: **Person**

Full forename(s): **AMANDA JULIET ROSALIND**

Surname: **SHAKESPEARE**

Former names:

Service Address: **18D ST CHARLES SQUARE
LONDON
W10 6EE**

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

Date of Birth: **30/01/1960**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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