



Companies House

AR01 (ef)

Annual Return



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Company Name: **30 THE MALL RTM COMPANY LIMITED**

Company Number: **07288272**

Date of this return: **17/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 7, MALL COURT 30 THE MALL
EALING
LONDON
ENGLAND
W5 2PZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LUCIEN FLORENT**

Surname: **CIPOLLONE**

Former names:

Service Address: **FLAT 7, MALL COURT 30 THE MALL
EALING
LONDON
ENGLAND
W5 2PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **COPELIN**

Former names:

Service Address: **FLAT 1, MALL COURT
30 THE MALL, EALING
LONDON
UNITED KINGDOM
W5 2PZ**

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

Date of Birth: **23/08/1973** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DECLAN PATRICK**

Surname: **HARTNETT**

Former names:

Service Address: **FLAT 7, MALL COURT**
 30 THE MALL, EALING
 LONDON
 UNITED KINGDOM
 W5 2PZ

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

Date of Birth: **03/04/1969** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR AMIT**

Surname: **SINHA**

Former names:

Service Address: **2 THE MALL
LONDON
UNITED KINGDOM
W5 2PZ**

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

Date of Birth: **01/07/1971** Nationality: **INDIAN**
Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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