



Companies House
— for the record —

AR01 (ef)

Annual Return



XWFXDL47

Received for filing in Electronic Format on the: **24/06/2010**

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

Company Number: **06613473**

Date of this return: **06/06/2010**

SIC codes: **7032**

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.