



Companies House
— for the record —

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Annual Return



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Company Name: **THIRTEEN TITE STREET RTM COMPANY LIMITED**

Company Number: **05770596**

Company Details

Period Ending: **05/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7020 Letting of own property

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 CORNWALL CRESCENT
LONDON
W11 1PH**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN SMITH**

Address: **FLAT 1 25 PEMBRIDGE CRESCENT
LONDON
W11 3DS**

Director 1 :

Name: **CHRISTOPHER MARK
CUMBERLEGE**

Address: **13 TITE STREET
LONDON
SW3 4JR**

Date of Birth: **24/12/1961**

Nationality: **British**

Occupation: **EXECUTIVE SEARCH
CONSULTANT**

Director 2 :

Name: **JEAN LOW**

Address: **FLAT 2 13 TITE STREET CHELSEA
LONDON
SW3 4JR**

Date of Birth: **07/08/1922**

Nationality: **British**

Occupation: **RETIRED**

Director 3 :

Name: **KAAREN ELIZABETH
CALLENBACH**

Address: **FLAT 1 13 TITE STREET CHELSEA
LONDON
SW3 4JR**

Date of Birth: **04/04/1969**

Nationality: **Australian**

Occupation: **BANKER**

Director 4 :

Name: **BRIAN HANOVER**

Address: **WYCH ELM COTTAGE WARREN
FARM
WIMBLEDON
LONDON
SW19 4UR**

Date of Birth: **04/02/1970**

Nationality: **British**

Occupation: **STOCK BROKER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**