



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMVA8AX3**

*Received for filing in Electronic Format on the: 22/06/2009*

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

*Company Number:* **05770596**

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### *Company Details*

*Period Ending:* **05/04/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7020**

*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**

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*Director 1 :*

*Name:* **KAAREN ELIZABETH  
CALLENBACH**

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

*Date of Birth:* **04/04/1969**    *Nationality:* **AUSTRALIAN**    *Occupation:* **BANKER**

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*Director 2 :*

*Name:* **CHRISTOPHER MARK  
CUMBERLEGE**

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

*Date of Birth:* **24/12/1961**    *Nationality:* **BRITISH**    *Occupation:* **EXECUTIVE SEARCH  
CONSULTANT**

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*Director 3 :*

*Name:* **BRIAN HANOVER**

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

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

*Nationality:* **BRITISH**

*Occupation:* **STOCK BROKER**

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*Director 4 :*

*Name:* **JEAN LOW**

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/06/2009**

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