



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2013**

X2637C9K

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

Company Number: **05770596**

Date of this return: **05/04/2013**

SIC codes: **81100**
81229

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

Situation of Registered Office: **5 HIGH GREEN**
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 5EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IMRAN ZAFAR**

Surname: **TAYABALI**

Former names:

Service Address: **59 CHURCH STREET
THRILOW
ROYSTON
SG8 7RE**

Company Director ***1***

Type: **Person**

Full forename(s): **KAAREN ELIZABETH**

Surname: **CALLENBACH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **CUMBERLEGE**

Former names:

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

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

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

Occupation: **EXECUTIVE SEARCH
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **HANOVER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **STOCK BROKER**

Company Director 4

Type: **Person**

Full forename(s): **JEAN**

Surname: **LOW**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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