



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2015**

**X4692KFF**

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

*Company Number:* **05770596**

*Date of this return:* **05/04/2015**

*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):*                **MR CHRISTOPHER MARK**

*Surname:*                            **CUMBERLEGE**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*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**

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*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.