



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

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Company Name: **46 QUEENS GATE TERRACE (KENSINGTON) MANAGEMENT
COMPANY LIMITED**

Company Number: **01478777**

Date of this return: **31/03/2015**

SIC codes: **98000**

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

*Situation of Registered
Office:* **46 QUEENS GATE TERRACE
LONDON
SW7 5PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARLOS ENRIQUE**

Surname: **VIRGILE**

Former names:

Service Address: **FIRST FLOOR FLAT 46 QUEENS GATE
KENSINGTON
LONDON
SW7 5PJ**

Company Director 1

Type: **Person**
Full forename(s): **JAMES HENRY**

Surname: **DOHERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1966** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **FRANCIS ELIAS**

Surname: **KHOURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1938** *Nationality:* **LEBANESE**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**

Full forename(s): **BADEN**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1961**

Nationality: **BRITISH**

Occupation: **TRANSPORT CONTRACTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR JAEN PASCAL**

Surname: **ROLANDEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1958**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director **6**

Type: **Person**

Full forename(s): **CARLOS ENRIQUE**

Surname: **VIRGILE**

Former names:

Service Address: **FIRST FLOOR FLAT 46 QUEENS GATE
KENSINGTON
LONDON
SW7 5PJ**

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

Date of Birth: **26/07/1950**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Authorisation

Authenticated

This form was authorised by one of the following:

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