



*Companies House*  
— for the record —

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

**Annual Return**



**XEY0DDJI**

*Received for filing in Electronic Format on the: 24/09/2009*

*Company Name:* **QUEEN MARY'S GATE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05942188**

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### *Company Details*

*Period Ending:* **21/09/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIRST FLOOR STUART  
HOUSE QUEENSGATE  
BRITANNIA ROAD  
WALTHAM CROSS  
HERTS  
EN8 7TF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY MICHAEL  
ATKINSON**

*Address:* **15 HENHAM CLOSE  
BILLERICAY  
ESSEX  
CM11 2NF**

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### *Director 1 :*

*Name:* **ANTHONY MICHAEL  
ATKINSON**

*Address:* **15 HENHAM CLOSE  
BILLERICAY  
ESSEX  
CM11 2NF**

*Date of Birth:* **08/06/1970**    *Nationality:* **BRITISH**

*Occupation:* **CUSTOMER SERVICE  
DIRECTOR**

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### *Director 2 :*

*Name:* **JONATHAN GRAHAM DI  
STEFANO**

*Address:* **74 HAZELWOOD DRIVE  
ST ALBANS  
HERTS  
AL4 0UW**

*Date of Birth:* **11/09/1974**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **JOHN ANTHONY  
FITZGERALD**

*Address:* **6 SHARMANS CLOSE  
DIGSWELL WELWYN  
HERTFORDSHIRE  
ENGLAND  
AL6 0AR**

*Date of Birth:* **23/01/1971**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **ANDREW GRAHAM  
WISEMAN**

*Address:* **25 EGLINGTON ROAD  
CHINGFORD  
LONDON  
E4 7AN**

*Date of Birth:* **28/06/1956**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2009**

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