



Companies House
— for the record —

363a_(ef)

Annual Return



XBFTD5JH

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **4/12 QUEEN ANNE'S GATE MANAGEMENT LIMITED**

Company Number: **04547371**

Company Details

Period Ending: **27/09/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALBURY MILL MILL
LANE CHILWORTH
GUILDFORD
SURREY
GU4 8RT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID PHILLIP JOHN**

Address: **27 MELVILLE ROAD
BARNES
LONDON
SW13 9RH**

Director 1 :

Name: **CHUMSRI ARNOLD**

Address: **8 QUEEN ANNES GATE
APARTMENT 12
LONDON
SW1H 9AA**

Date of Birth:

07/07/1960

Nationality:

BRITISH

Occupation:

RESTAURATEUR

Director 2 :

Name: **DORIS LOCKHART**

Address: **FLAT 8 8 QUEEN ANNE'S GATE
LONDON
SW1H 9AA**

Date of Birth:

28/02/1937

Nationality:

US

Occupation:

WRITER

Director 3 :

Name: **IAN DOUGLAS ROSEN**

Address: **FLAT 2 4 QUEEN ANNES GATE
LONDON
SW1H 7AA**

Date of Birth: **19/08/1965**

Nationality: **AMERICAN**

Occupation: **BANKER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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