



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XUI17XV9**

*Company Name:* **15 Queens Gate Gardens RTM Company Limited**

*Company Number:* **06364245**

*Date of this return:* **07/09/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID HEW**

*Surname:*                **DALRYMPLE**

*Former names:*

*Service Address:*        **FORDEL MAINS  
DALKEITH  
MIDLOTHIAN  
UNITED KINGDOM  
EH22 2PQ**

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

*Date of Birth:*    **30/03/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE SUPPLIED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BERNARD**

*Surname:* **KEIGHER**

*Former names:*

*Service Address:* **THIRD FLOOR FLAT 15 QUEEN'S GATE GARDENS  
LONDON  
UNITED KINGDOM  
SW7 5LY**

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

*Date of Birth:* **16/05/1933** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES MICHAEL FERGUSON**

*Surname:*                            **MACCALLAN**

*Former names:*

*Service Address:*                **15 QUEENS GATE GARDENS  
LONDON  
UNITED KINGDOM  
SW7 5LY**

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

*Date of Birth:*    **29/11/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

Type: **Person**  
Full forename(s): **STEPHEN GEOFFREY**

Surname: **WILLIAMS**

Former names:

Service Address: **FIRST FLOOR FLAT 15 QUEEN'S GATE GARDENS  
LONDON  
UNITED KINGDOM  
SW7 5LY**

Country/State Usually Resident: **LONDON**

Date of Birth: **31/01/1948** Nationality: **BRITISH**  
Occupation: **GENERAL COUNSEL AND  
SOLICITOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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