



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2012**

X1GYOACB

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

Company Number: **06364245**

Date of this return: **07/09/2012**

SIC codes: **98000**

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**

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**

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.