Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/09/2010**

XH5CDNUP

Company Name:	**15 Queens Gate Gardens RTM Company Limited**
Company Number:	**06364245**
Date of this return:	**07/09/2010**
SIC codes:	**9800**
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.