



Companies House
— for the record —

363a_(ef)

Annual Return



XT4P0YR8

Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **21/22 QUEEN'S GATE GARDENS LIMITED**

Company Number: **03174942**

Company Details

Period Ending: **19/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**WARNFORD COURT 29
THROGMORTON STREET
LONDON
EC2N 2AT**

*Register of
Members Address:*

**WARNFORD COURT 29
THROGMORTON
STREET
LONDON
EC2N 2AT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TOBIAS JAMES ATKINSON**

Address: **21-22 QUEENS GATE GARDENS
LONDON
SW7 5LZ**

Director 1 :

Name: **ANTHONY DAVID KORNER**

Address: **FLAT 5 22 QUEENS GATE GARDENS
LONDON
SW7 5LZ**

Date of Birth:

17/06/1939

Nationality:

BRITISH

Occupation:

PUBLISHER

Director 2 :

Name: **TOBIAS JAMES ATKINSON**

Address: **22 QUEENS GATE GARDENS
LONDON
SW7 5LZ**

Date of Birth:

14/06/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	18	GBP18
<i>TOTALS</i>		
	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 19/03/2008

Name: **NORRIS DEWAR MCWHIRTER**
Address: **THE MANOR HOUSE
KINGTON LANGLEY CHIPPENHAM
WILTS
SN15 5NH**

Shareholding 2:

3 ORDINARY Shares held as at 19/03/2008

Name: **BARRY LEWIS**
Address: **22 QUEENS GATE GARDENS
LONDON
SW7 5LZ**

Shareholding 3:

3 ORDINARY Shares held as at 19/03/2008

Name:

ANTHONY DAVID KORNER

Address:

**FLAT 5 22 QUEENS GATE GARDENS
LONDON
SW7 5LZ**

Shareholding 4:

3 ORDINARY Shares held as at 19/03/2008

Name:

TOBIAS JAMES ATKINSON

Address:

**21-21 QUEENS GATE GARDENS
LONDON
SW7 5LZ**

Shareholding 5:

3 ORDINARY Shares held as at 19/03/2008

Name:

DENIS GEORGE LANIGAN

Address:

**21 QUEENS GATE GARDENS
LONDON
SW7 5LZ**

Shareholding 6:

3 ORDINARY Shares held as at 19/03/2008

Name:

YURI OGNEV

Address:

**FLAT 2 21/22 QUEENS GATE GARDENS
LONDON
SW7 5LZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

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