



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **27/04/2009**

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

Company Number: **03174942**

Company Details

Period Ending: **19/03/2009**

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: **FARRAR PROPERTY
MANAGEMENT**

Address: **THE STUDIO 16 CAVAYE PLACE
LONDON
SW10 9PT**

Director 1 :

Name: **TOBIAS JAMES ATKINSON**

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

Date of Birth: **14/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ANTHONY DAVID KORNER**

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

Date of Birth: **17/06/1939** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

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 19/03/2009 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 19/03/2009

Name: **NORRIS DEWAR MCWHIRTER**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 19/03/2009

Name: **BARRY LEWIS**

Address:

Shareholding 3:

3 ORDINARY Shares held as at 19/03/2009

Name:

ANTHONY DAVID KORNER

Address:

Shareholding 4:

3 ORDINARY Shares held as at 19/03/2009

Name:

TOBIAS JAMES ATKINSON

Address:

Shareholding 5:

3 ORDINARY Shares held as at 19/03/2009

Name:

DENIS GEORGE LANIGAN

Address:

Shareholding 6:

3 ORDINARY Shares held as at 19/03/2009

Name:

YURI OGNEV

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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