



Companies House
— for the record —

AR01 (ef)

Annual Return



XDERMK4P

Received for filing in Electronic Format on the: **19/05/2010**

Company Name: **22 QUEEN'S GATE TERRACE LIMITED**

Company Number: **03342824**

Date of this return: **25/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARINA WAI YEE**

Surname: **ANDERSON**

Former names:

Service Address: **9 CLIFTON ROAD
WINCHESTER
HAMPSHIRE
SO22 5BP**

Company Director ***I***

Type: **Person**

Full forename(s): **MARINA WAI YEE**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1966** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICK**
Surname: **ANDERSON**
Former names:
Service Address: **9 CLIFTON ROAD**
 WINCHESTER
 HAMPSHIRE
 SO22 5BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1968** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **CAMILLA**
Surname: **BONSOR**
Former names:
Service Address: **20 WETHERBY GARDENS**
 LONDON
 SW5 0JP

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

Date of Birth: **02/04/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2992 ORDINARY Shares held as at 25/03/2010

Name: **CHARLES MICHAEL DUNDONALD COCHRANE**

Address:

Shareholding : 2

1995 ORDINARY Shares held as at 25/03/2010

Name:

CAMILLA BONSOR

Address:

Shareholding : 3

5013 ORDINARY Shares held as at 25/03/2010

Name:

PATRICK ANDERSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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