



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/01/2012**

X10S0BNV

*Company Name:* **16, 18 & 20 Queens Gate Terrace Limited**

*Company Number:* **03696713**

*Date of this return:* **18/01/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE QUADRANT 118 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **M & N SECRETARIES LIMITED**

*Registered or  
principal address:* **THE QUADRANT 118 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6QJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03775091**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                ANNA MARIE

*Surname:*                                HALL

*Former names:*

*Service Address:*                        FLAT 4 18 QUEEN'S GATE TERRACE  
LONDON  
UNITED KINGDOM  
SW7 5PF

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    **27/11/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CLINICAL PSYCHOLOGIST**  
**RETIRED**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAULA MARIA REBECCA**

*Surname:* **JONES**

*Former names:*

*Service Address:* **FLAT 5 20 QUEENS GATE TERRACE  
KENSINGTON  
LONDON  
ENGLAND  
SW7 5PF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/08/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED PHYSIOTHERAPIST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAOLO**

*Surname:*                **RUSSO**

*Former names:*

*Service Address:*        **FLAT 2 18 QUEENS GATE TERRACE  
LONDON  
UNITED KINGDOM  
SW7 5PF**

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

*Date of Birth:*    **04/08/1966**

*Nationality:*    **ITALIAN**

*Occupation:*    **BANK MANAGER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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