



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2010**

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Company Name: **16, 18 & 20 QUEENS GATE TERRACE LIMITED**

Company Number: **03696713**

Date of this return: **18/01/2010**

SIC codes: **9800**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **DRAMITINOS**

Former names:

Service Address: **FLAT 5 20 QUEEN'S GATE TERRACE
LONDON
UNITED KINGDOM
SW7 5PF**

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

Date of Birth: **21/08/1974** *Nationality:* **GREEK**

Occupation: **BANKING**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM JOHN**
Surname: **ELSE**
Former names:
Service Address: **FLAT 5 18 QUEENS GATE TERRACE**
 LONDON
 UNITED KINGDOM
 SW7 5PF

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

Date of Birth: **28/05/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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

Company Director **4**

Type: **Person**

Full forename(s): **PAOLO**

Surname: **RUSSO**

Former names:

Service Address: **FLAT 2 18 QUEENS GATE TERRACE
LONDON
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.