



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2015

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

Company Number: 03696713

Date of this return: 18/01/2015

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office:
1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03775091**

Company Director **1**

Type: **Person**

Full forename(s): **OLIVER**

Surname: **FATTAL**

Former names:

Service Address: **17 GROSVENOR STREET
MAYFAIR
UNITED KINGDOM
W1K 4QG**

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

Date of Birth: **14/01/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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**

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.