



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **37 QUEENSBOROUGH TERRACE RESIDENTS LIMITED**

Company Number: **04219518**

Date of this return: **18/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PINI FRANCO LLP
22-24 ELY PLACE
LONDON
EC1N 6TE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PB SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **C/O PINI FRANCO LLP 22-24 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TE**

European Economic Area (EEA) Company

Register Location: **22-24, ELY PLACE, LONDON, UK**

Registration Number: **03641349**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **CALLANDER**

Former names:

Service Address: **FLAT 2 37 QUEENSBOROUGH TERRACE
LONDON
W2 3SY**

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

Date of Birth: **10/04/1979** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ROCCO**

Surname: **FRANCO**

Former names:

Service Address: **37 QUEENSBOROUGH TERRACE
LONDON
W2 3SY**

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

Date of Birth: **22/05/1965** *Nationality:* **ITALIAN**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN FRANCIS**

Surname: **WEBB**

Former names:

Service Address: **FLAT 1 37 QUEENSBOROUGH TERRACE
LONDON
W2 3SY**

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

Date of Birth: **27/04/1970** *Nationality:* **BRITISH**

Occupation: **MNGT CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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