



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2015**

X41GUZZC

Company Name: **14 QUEEN'S GATE GARDENS (FREEHOLD) LIMITED**

Company Number: **06079791**

Date of this return: **02/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CARTER BACKER WINTER TRUSTEES LIMITED**

*Registered or
principal address:* **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **02834505**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **BROWN**

Former names:

Service Address: **FLAT 4
14 QUEENS GATE GARDENS
LONDON
ENGLAND
SW7 5LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **LOWE**

Former names:

Service Address: **FLAT 3
14 QUEENS GATE GARDENS
LONDON
UNITED KINGDOM
SW7 5LY**

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

Date of Birth: **04/07/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **INEZ**

Surname: **MALEK**

Former names:

Service Address: **FLAT 1
14 QUEENS GATE GARDENS
LONDON
ENGLAND
SW7 5LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1966**

Nationality: **NETHERLANDS**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **SLAWSON**

Former names:

Service Address: **FLAT 2
14 QUEENS GATE GARDENS
LONDON
ENGLAND
SW7 5LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1932**

Nationality: **USA**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **PAN ZHAN**

Surname: **XIN**

Former names:

Service Address: **FLAT 5
14 QUEENS GATE GARDENS
LONDON
CHINA
SW7 5LY**

Country/State Usually Resident: **CHINA**

Date of Birth: **24/08/1965**

Nationality: **CHINESE**

Occupation: **EMPLOYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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