



Companies House
— for the record —

363a^(ef)

Annual Return



X6ER24YC

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Company Name: **15 QUEENS GATE GARDENS RTM COMPANY LIMITED**

Company Number: **06364245**

Company Details

Period Ending: **07/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR HOWARD ELLIOTT
HARRIS**

Address: **15 QUEENS GATE GARDENS
LONDON
SW7 5LY**

Company Secretary 2:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **MR HOWARD ELLIOTT
HARRIS**

Address: **15 QUEENS GATE GARDENS
LONDON
SW7 5LY**

Date of Birth:

21/08/1943

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JAMES MICHAEL
FERGUSON MACCALLAN**

Address: **15 QUEENS GATE GARDENS
LONDON
SW7 5LY**

Date of Birth: **29/11/1947**

Nationality: **British**

Occupation: **CONSULTANT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/11/2008**

Authenticated: **Yes (E/W)**