



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2014

X3MFLCL4

Company Name: 15 Queens Gate Gardens Rtm Company Limited

Company Number: 06364245

Date of this return: 07/09/2014

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office: 20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID HEW**

Surname: **DALRYMPLE**

Former names:

Service Address: **15 QUEEN'S GATE GARDENS
LONDON
UNITED KINGDOM
SW7 5LY**

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

Date of Birth: **30/03/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **KEIGHER**

Former names:

Service Address: **15 QUEEN'S GATE GARDENS
LONDON
UNITED KINGDOM
SW7 5LY**

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

Date of Birth: **16/05/1933** *Nationality:* **BRITISH**

Occupation: **CORPORATE CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES MICHAEL FERGUSON**

Surname: **MACCALLAN**

Former names:

Service Address: **15 QUEEN'S GATE GARDENS
LONDON
UNITED KINGDOM
SW7 5LY**

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

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **WILLIAMS**

Former names:

Service Address: **15 QUEEN'S GATE GARDENS
LONDON
UNITED KINGDOM
SW7 5LY**

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

Date of Birth: **31/01/1948** *Nationality:* **BRITISH**
Occupation: **GENERAL COUNSEL &
SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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