



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2015

X4JKREOQ

Company Name: 15 Queens Gate Gardens Rtm Company Limited

Company Number: 06364245

Date of this return: 07/09/2015

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office: MILTON HOUSE 33A MILTON ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2LL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALVIS & COMPANY (ACCOUNTANTS) LTD.**

*Registered or
principal address:* **MILTON HOUSE 33A MILTON ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2LL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04422967**

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: ****/03/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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: ****/11/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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: ****/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.