



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2013**

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Company Name: **BAXTERS QUARTER MANAGEMENT COMPANY LIMITED**

Company Number: **06452351**

Date of this return: **13/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **C/O G RABBETTS
COLN PARK CLAYDON PIKE
LECHLADE
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3DT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GILES RABBETTS
COLN PARK CLAYDON PIKE
LECHLADE
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3DT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FINANCIAL AND LEGAL SERVICES LIMITED**

Registered or principal address: **99 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7NG**

European Economic Area (EEA) Company

Register Location: **21 KNIGHTSBRIDGE, LONDON SW1X 7LY**
Registration Number: **01884202**

Company Secretary 2

Type: **Corporate**
Name: **MISEREAVERE LIMITED**

Registered or principal address: **21 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 7LY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **935366**

Company Director 1

Type: **Person**
Full forename(s): **MR GILES LEO**

Surname: **RABBETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Corporate**
Name: **MISEREAVERE LIMITED**

*Registered or
principal address:* **21 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 7LY**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **935366**

Authorisation

Authenticated

This form was authorised by one of the following:

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