



Companies House
— for the record —

AR01 (ef)

Annual Return



XRLU0HZJ

Received for filing in Electronic Format on the: **03/03/2010**

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

Company Number: **06452351**

Date of this return: **13/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **21 KNIGHTSBRIDGE
LONDON
SW1X 7LY**

Single Alternative Inspection Location (SAIL)

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

**21 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 7LY**

There are no records kept at the above address

Officers of the company

Company Secretary ***1***

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**
Surname: **TOWNLEY**
Former names:
Service Address:

Company Secretary 2

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**

Consented to Act: **Y** Date authorised: Authenticated: **YES**

Company Director *I*

Type: **Person**

Full forename(s): **MR MARK ADRIAN**

Surname: **KIRKLAND**

Former names:

Service Address: **21 KNIGHTSBRIDGE
LONDON
SW1X 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-01-24** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **TOWNLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-03-18** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR CLIVE MICHAEL**

Surname: **WILDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1955-09-14** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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