

AR01 (ef)

Annual Return



X7PBXPXN

Received for filing in Electronic Format on the:

at on the: 14/12/2010

Company Name: BAXTERS QUARTER MANAGEMENT COMPANY LIMITED

Company Number: **06452351**

Date of this return: 13/12/2010

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: Full forename(s):	Person MR JOHN MICHAEL
Surname:	TOWNLEY

Former names:

Service Address recorded as Company's registered office

Company Secretary 2 Type: Corporate FINANCIAL AND LEGAL SERVICES LIMITED Name: Registered or principal address: 99 GRESHAM STREET LONDON UNITED KINGDOM EC2V 7NG European Economic Area (EEA) Company 21 KNIGHTSBRIDGE, LONDON SW1X 7LY Register Location: 01884202 Registration Number: Company Director Type: Person MR JOHN MICHAEL Full forename(s). **TOWNLEY** Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM Date of Birth: 18/03/1965 Nationality: BRITISH CHARTERED ACCOUNTANT Occupation:

Company Director 2

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: 14/09/1955 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.