



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KWMU3C

Received for filing in Electronic Format on the: 03/11/2012

Company Name: **22 QUEENS ROAD LIMITED**

Company Number: **07834261**

Date of this return: **03/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **APARTMENT 2 9 PARK ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 0NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **BRETT**

Former names:

Service Address: **APARTMENT 2 9 PARK ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 0NU**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER RONALD**

Surname: **BACON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MISS EMMA MICHELLE**

Surname: **BELTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1979**

Nationality: **BRITISH**

Occupation: **NANNY**

Company Director **3**

Type: **Person**

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

Surname: **BRETT**

Former names:

Service Address: **APARTMENT 2 9 PARK ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 0NU**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **13/10/1953** *Nationality:* **BRITISH**

Occupation: **LETTING AGENT**

Company Director 4

Type: **Person**
Full forename(s): **GILLIAN MAIR IRENE**

Surname: **BURFORD**

Former names:

Service Address: **58 QUEENS ROAD
TUNBRIDGE WELLS
UNITED KINGDOM
TN4 9JU**

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

Date of Birth: **24/03/1954** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **5**

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1976** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1972** *Nationality:* **BRITISH**

Occupation: **RECEPTIONIST**

Company Director 7

Type: **Person**

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

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1974**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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