



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2015**

X45VZ894

Company Name: **22 QUEEN'S GATE TERRACE LIMITED**

Company Number: **03342824**

Date of this return: **25/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARINA WAI YEE**

Surname: **ANDERSON**

Former names:

Service Address: **9 CLIFTON ROAD
WINCHESTER
HAMPSHIRE
SO22 5BP**

Company Director 1

Type: **Person**
Full forename(s): **MARINA WAI YEE**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1966** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR PATRICK ROBERT**

Surname: **ANDERSON**

Former names:

Service Address: **9 CLIFTON ROAD
WINCHESTER
HAMPSHIRE
SO22 5BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1968** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **CAMILLA**

Surname: **BONSOR**

Former names:

Service Address: **20 WETHERBY GARDENS
LONDON
SW5 0JP**

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

Date of Birth: **02/04/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1995 ORDINARY shares held as at the date of this return
Name: CAMILLA BONSOR

Shareholding 2 : 8005 ORDINARY shares held as at the date of this return
Name: MARINA ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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