



Companies House

— for the record —

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Annual Return



XWJRX808

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

Company Number: **03342824**

Company Details

Period Ending: **25/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**9 CLIFTON ROAD
WINCHESTER
HAMPSHIRE
SO22 5BP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARINA WAI YEE ANDERSON** *Address:* **9 CLIFTON ROAD
WINCHESTER
HAMPSHIRE
SO22 5BP**

Director 1 :

Name: **MARINA WAI YEE
ANDERSON** *Address:* **9 CLIFTON ROAD
WINCHESTER
HAMPSHIRE
SO22 5BP**

Date of Birth: **19/01/1966** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 2 :

Name: **PATRICK ANDERSON** *Address:* **9 CLIFTON ROAD
WINCHESTER
HAMPSHIRE
SO22 5BP**

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

Director 3 :

Name: CAMILLA BONSOR

Address: 20 WETHERBY GARDENS
LONDON
SW5 0JP

Date of Birth: 02/04/1961

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2992 ORDINARY Shares held as at 25/03/2008

Name: CHARLES MICHAEL DUNDONALD COCHRANE
Address: SANYERS COTTAGE 95 THE HUNDRED ROMSEY
HAMPSHIRE
SO51 8BZ

Shareholding 2:

1995 ORDINARY Shares held as at 25/03/2008

Name:

CAMILLA BONSOR

Address:

**FLAT E, 22 QUEENS GATE TERRACE
LONDON
SW7 5PH**

Shareholding 3:

5013 ORDINARY Shares held as at 25/03/2008

Name:

PATRICK ANDERSON

Address:

**RUTLAND HOUSE 11 PARK ROAD
WINCHESTER
HAMPSHIRE
SO22 6AA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

Authenticated: **Yes (E/W)**