



**Companies House**

— for the record —

Company Name

**22 QUEEN'S GATE TERRACE  
LIMITED**

# 363s Annual Return

NW  
#15  
748

Company Type

**Private Company Limited By  
Shares**

Company Number

**3342824**

Information extracted from  
Companies House records on  
**17th March 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 3342824/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Laddingford House Yalding Maidstone Kent ME18 6BY</b>	Address <hr/> <hr/> <hr/> <hr/> UK Postcode <hr/> <hr/>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address <hr/> <hr/> <hr/> <hr/> UK Postcode <hr/> <hr/>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address <hr/> <hr/> <hr/> <hr/> UK Postcode <hr/> <hr/>
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code      Description</b>  <b>9600          Residents property management</b>	<b>SIC CODE      Description</b> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Charles Michael Dundonald COCHRANE</b>  <b>Address</b> <b>Laddingford House</b> <b>Laddingford</b> <b>Maidstone</b> <b>Kent</b> <b>ME18 6BY</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of change</b> - - / - - / - - - - <b>Date</b> Charles Michael Dundonald <b>COCHRANE</b> <b>ceased to be secretary (if applicable)</b> - -
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Patrick Robert ANDERSON</b>  <b>Address</b> <b>56 Walham Grove</b> <b>London</b> <b>SW6 1QR</b>  <b>Date of birth</b> 26/02/1968  <b>Nationality</b> British  <b>Occupation</b> Surveyor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> - - - - - <b>Occupation</b> - - - - - <b>Date of change</b> - - / - - / - - - - <b>Date</b> Patrick Robert ANDERSON <b>ceased to be director (if applicable)</b> - - / - - / - - - -
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Camilla BONSOR</b>  <b>Address</b> <b>Fiat E 22 Queens Gate Terrace</b> <b>London</b> <b>SW7 5PH</b>  <b>Date of birth</b> 02/04/1961  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> - - - - - <b>Occupation</b> - - - - - <b>Date of change</b> - - / - - / - - - - <b>Date</b> Camilla BONSOR <b>ceased to be director (if applicable)</b> - - / - - / - - - -

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

Name  
Charles Michael Dundonald  
COCHRANE

Address  
Laddingford House  
Laddingford  
Maidstone  
Kent  
ME18 6BY

Date of birth 02/12/1967

Nationality British

Occupation Solicitor

## Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Charles Michael Dundonald  
COCHRANE ceased to be director (if  
applicable)

Particulars of a new Director  
must be notified on form  
288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>10,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10,000</b> <b>Total Nominal value of shares issued</b> <b>£10,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- | Current details   |  | Amended details   |  | Shares transferred  |                |                 |
|---|--|---|--|---|----------------|-----------------|
| <b>&gt; Shareholder Name</b><br>Patrick ANDERSON                                    |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _____ |  | <b>Shares transferred by</b><br><b>Patrick ANDERSON</b>                             |                |                 |
| <b>Address</b><br>43 Bective Road<br>London<br>SW15 2QS                             |  | <b>Shares held</b><br>Class<br>Ordinary                                     |  | Number<br>5013  | Class<br>_____ | Number<br>_____ |
|   |  |   |  | Date of transfer<br>____/____/____  | ____/____/____ | ____/____/____  |
|   |  |   |  | ____/____/____  | ____/____/____ | ____/____/____  |
| <b>&gt; Shareholder Name</b><br>Camilla BONSOR                                      |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _____ |  | <b>Shares transferred by</b><br><b>Camilla BONSOR</b>                               |                |                 |
| <b>Address</b><br>Flat E, 22 Queens Gate<br>Terrace<br>London<br>SW7 5PH            |  | <b>Shares held</b><br>Class<br>Ordinary                                     |  | Number<br>1995  | Class<br>_____ | Number<br>_____ |
|   |  |   |  | Date of transfer<br>____/____/____  | ____/____/____ | ____/____/____  |
|   |  |   |  | ____/____/____  | ____/____/____ | ____/____/____  |
| <b>&gt; Shareholder Name</b><br>Charles Michael Dundonald<br>COCHRANE               |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _____ |  | <b>Shares transferred by</b><br><b>Charles Michael Dundonald</b><br><b>COCHRANE</b> |                |                 |
| <b>Address</b><br>Laddingford House<br>Laddingford<br>Maidstone<br>Kent<br>ME18 6BY |  | <b>Shares held</b><br>Class<br>Ordinary                                     |  | Number<br>2992  | Class<br>_____ | Number<br>_____ |
|   |  |   |  | Date of transfer<br>____/____/____  | ____/____/____ | ____/____/____  |
|   |  |   |  | ____/____/____  | ____/____/____ | ____/____/____  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

17, 04, 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to  
1/4/2001

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **1st April 2002** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C. COFFEY

Telephone number inc code

0961 112 415

Address

LADDER FORD HOUSE  
YARDING  
MAIDSTONE  
KENT

DX number if applicable

— — — — —

DX exchange

Postcode

ME18 6BY