



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X27K08L7**

*Received for filing in Electronic Format on the: 30/03/2009*

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

*Company Number:* **03342824**

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### *Company Details*

*Period Ending:* **25/03/2009**

*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**

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### *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**

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### *Director 2 :*

*Name:* **PATRICK ANDERSON**

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

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

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Director 3 :

Name: CAMILLA BONSOR

Address: 20 WETHERBY GARDENS  
LONDON  
SW5 0JP

Date of Birth: 02/04/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 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 25/03/2009**

Name: CHARLES MICHAEL DUNDONALD COCHRANE

Address:

*Shareholding 2:*

**1995 ORDINARY Shares held as at 25/03/2009**

*Name:*

**CAMILLA BONSOR**

*Address:*

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*Shareholding 3:*

**5013 ORDINARY Shares held as at 25/03/2009**

*Name:*

**PATRICK ANDERSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/03/2009**

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