



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **12 DURHAM TERRACE LIMITED**

*Company Number:* **04053193**

*Date of this return:* **15/08/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12B DURHAM TERRACE  
LONDON  
UNITED KINGDOM  
W2 5PB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR JAMES DAVID**

*Surname:* **VERNON-HUNT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BUCKLEY**

*Former names:*

*Service Address:* **FLAT C 12 DURHAM TERRACE  
LONDON  
W2 5PB**

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

*Date of Birth:* **21/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR WILLIAM**

*Surname:* **BYHAM**

*Former names:*

*Service Address:* **FLAT A 12 DURHAM TERRACE  
LONDON  
W2 5PB**

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

*Date of Birth:* **14/09/1936** *Nationality:* **AMERICAN**  
*Occupation:* **CORP PRESIDENT**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **VERNON HUNT**

*Former names:*

*Service Address:*            **FLAT B 12 DURHAM TERRACE  
LONDON  
W2 5PB**

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

*Date of Birth:*    **10/04/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **SCENIC ARTIST**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **GLANMOOR INVESTMENTS**

*Registered or  
principal address:* **THE CHAPEL HIGH STREET  
PYTCHLEY  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN14 1EN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00524735**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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* : **36 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY ANNE HARRIS**

*Name:* **ADRIAN CHARLES HARRIS**

*Shareholding 2* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BUCKLEY**

*Shareholding 3* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **BYHAM FAMILY LTD PARTNERSHIP**

*Shareholding 4* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES VERNON-HUNT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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