



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 DURHAM TERRACE LIMITED**

Company Number: **04190903**

Date of this return: **11/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CHRIS BROWN, WORDS AND FIGURES
2A TUDOR ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2NQ**

Officers of the company

Company Secretary 1

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

Surname: **WYNESS**

Former names:

Service Address: **105 EMBER LANE
ESHER
SURREY
UNITED KINGDOM
KT10 8EQ**

Company Director 1

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

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1969** Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MISS TAMSIN**

Surname: **CORBALLY**

Former names:

Service Address: **24D DURHAM TERRACE
LONDON
W2 5PB**

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

Date of Birth: **21/04/1978** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN KENNETH**

Surname: **HOBBS**

Former names:

Service Address: **24A DURHAM TERRACE
LONDON
W2 5PB**

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

Date of Birth: **11/12/1970**

Nationality: **SOUTH AFRICAN**

Occupation: **LAWYER**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN CAMPBELL**

Surname: **KNOX**

Former names:

Service Address: **22 RUSTON MEWS
LONDON
W11 1RB**

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

Date of Birth: **18/01/1954** *Nationality:* **BRITISH**
Occupation: **FILM & TV DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **WYNESS**

Former names:

Service Address: **24B DURHAM TERRACE
LONDON
W2 5PB**

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

Date of Birth: **12/06/1971** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EASH SHARE IS ENTITLE TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN KNOX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN WYNESS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN HOBBS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TAMSIN CORBALLY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD BARBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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