



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8BDJSZ3**

*Company Name:* **24 DURHAM TERRACE LIMITED**

*Company Number:* **04190903**

*Date of this return:* **11/03/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **24B DURHAM TERRACE  
LONDON  
W2 5PB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WYNESS**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **CARTWRIGHT**

*Former names:*

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

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

*Date of Birth:*    **28/06/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACTRESS**

*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**

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*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**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **INGRID MARIA**

*Surname:*                **MUSIC**

*Former names:*

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

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **07/06/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*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)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>5</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> |                 |                                |          |
| N/A                           |                 |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-11  
*Name:* IAN KNOX

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-11  
*Name:* INGRID MUSIC

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-11  
*Name:* IAN WYNESS

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-11  
*Name:* MARTIN HOBBS

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-11  
*Name:* TAMSIN CORBALLY

## *Authorisation*

*Authenticated*

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

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