



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2012**

X1M10H5

Company Name: **24 INVERNESS TERRACE LIMITED**

Company Number: **05949672**

Date of this return: **29/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JOHN MORTIMER PROPERTY
MANAGEMENT LIMITED BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

*Registered or
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**

Registration Number: **03175716**

Company Director ***I***

Type: **Person**

Full forename(s): **IMRAN**

Surname: **AHMOD**

Former names:

Service Address: **16 PARKWAY
SOUTHGATE
LONDON
N14 6QU**

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

Date of Birth: **25/02/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **RODRIGO FRANKLIN**

Surname: **DE ANDRADE**

Former names:

Service Address: **FLAT 5 24 INVERNESS TERRACE
LONDON
W2 3HU**

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

Date of Birth: **19/08/1969**

Nationality: **ITALIAN**

Occupation: **IT CONSULTANT**

Company Director **3**

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

Surname: **OSRIN**

Former names:

Service Address: **FLAT 6 24 INVERNESS TERRACE
LONDON
W2 3HU**

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

Date of Birth: **03/02/1964** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

Company Director 4

Type: **Person**

Full forename(s): **RAYMOND ALBERT**

Surname: **POWER**

Former names:

Service Address: **FLAT 3 24 INVERNESS TERRACE
LONDON
W2 3HU**

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

Date of Birth: **26/08/1966** *Nationality:* **IRISH**

Occupation: **SOFTWARE DESIGNER AND
ARCHITEC**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR BENICE**

Surname: **WOLL**

Former names:

Service Address: **FLAT 4 24 INVERNESS TERRACE
LONDON
W2 3HU**

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

Date of Birth: **22/02/1950** *Nationality:* **USA**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **6**

Type: **Person**
Full forename(s): **EVGENY**

Surname: **YURIN**

Former names:

Service Address: **FLAT 1 24 INVERNESS TERRACE
LONDON
W2 3HU**

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

Date of Birth: **28/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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