



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/09/2012**



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Company Name: **24 CHARLES STREET LIMITED**

Company Number: **02567208**

Date of this return: **18/09/2012**

SIC codes: **98100**

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

Situation of Registered Office: **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CARTER BACKER WINTER TRUSTEES LIMITED**

*Registered or
principal address:* **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E1 8NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **02834505**

Company Director 1

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

Surname: **MEYERS**

Former names: **JOJIMA**

Service Address: **24 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DT**

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

Date of Birth: **23/03/1976** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Company Director 2

Type: **Person**

Full forename(s): **DR SHONA**

Surname: **PURDY**

Former names:

Service Address: **11 BARNTON PARK VIEW
EDINBURGH
SCOTLAND
EH4 6HH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/07/1964**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **BRIGGEN MICHAEL**

Surname: **DERMAN MA**

Former names:

Service Address: **DEFENCE ATTACHE AUSTRIAN EMBASSY LONDON
18 BELGRAVE MEWS WEST
LONDON
ENGLAND
SW1X 8HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1952** *Nationality:* **AUSTRIAN**

Occupation: **DIPLOMAT**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM ARTHUR**

Surname: **HOBHOUSE**

Former names:

Service Address: **THE OLD RECTORY CHURCH LANE
SARRATT
HERTS
ENGLAND
WD3 6HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1956** *Nationality:* **BRITISH**
Occupation: **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.