



Companies House

**AR01** (ef)

**Annual Return**



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X3H2VOBM

*Company Name:* **24 CHARLES STREET LIMITED**

*Company Number:* **02567208**

*Date of this return:* **18/09/2014**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **66 PRESCOT 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:* **66 PRESCOT STREET  
LONDON  
UNITED KINGDOM  
E1 8NN**

## *European Economic Area (EEA) Company*

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

*Registration Number:* **02834505**

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*Company Director* 1

*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* 2

*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**

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*Company Director* 3

*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**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MAURICE**

*Surname:* **PORTER**

*Former names:*

*Service Address:* **23 WHARNCLIFFE ROAD HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 5DB**

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

*Date of Birth:* **07/05/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **CEO**

*Company Director* 5

*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**

### *Authorisation*

*Authenticated*

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

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