



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TERRAMAR (UK)**

*Company Number:* **08661523**

*Date of this return:* **22/08/2015**

*SIC codes:* **99000**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **ORCHARD END FITTLETON  
SALISBURY  
WILTSHIRE  
SP4 9QA**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS LUCY MARY**

*Surname:* **CLIVE**

*Former names:*

*Service Address:* **45 ELGIN CRESCENT  
LONDON  
UNITED KINGDOM  
W11 2JU**

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

*Date of Birth:* **06/04/1963**                      *Nationality:* **BRITISH**

*Occupation:* **ART DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GHISLAINE NOELLE MARION**

*Surname:* **MAXWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **25/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* CATHERINE MARY EMMA

*Surname:* VAUGHAN-EDWARDS

*Former names:*

*Service Address:* ORCHARD END FITTLETON  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP4 9QA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/08/1967 *Nationality:* BRITISH

*Occupation:* PERSONAL ASSISTANT

### *Authorisation*

*Authenticated*

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

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