



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/09/2014

X3FHOBKG

Company Name: TERRAMAR (UK)

Company Number: 08661523

Date of this return: 22/08/2014

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): **MISS LUCY MARY**

Surname: **CLIVE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1963** *Nationality:* **BRITISH**
Occupation: **ART DIRECTOR**

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.