



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 CHARLES STREET LIMITED**

Company Number: **02567208**

Date of this return: **18/09/2015**

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**

Company Director 1

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: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **CEO**

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: ****/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.