



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2014

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Company Name: **DAMAGE MANAGEMENT LIMITED**

Company Number: **01405526**

Date of this return: **16/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O C/O OJK LTD
19 PORTLAND PLACE
LONDON
W1B 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **48 UVERDALE ROAD
LONDON
SW10 0SR**

Company Director 1

Type: **Person**
Full forename(s): **CHARLES EDWARD**

Surname: **BICKNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1948** *Nationality:* **BRITISH**

Occupation: **ARTISTES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ALL SHARES HAVE EQUAL VOTING RIGHTS. B. ALL SHARES HAVE THESE RIGHTS TO PARTICIPATE IN A DISTRIBUTION. C. ALL SHARES HAVE THESE RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **70 ORDINARY shares held as at the date of this return**
Name: **CHARLES EDWARD BICKNELL**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **BICKNELL, JOSEPH CHARLES**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **ORAKWUSI, LAUREN DANIELLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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