



Companies House

**AR01** (ef)

**Annual Return**



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**X4B6CDCA**

*Company Name:* **STORM MODEL MANAGEMENT LIMITED**

*Company Number:* **02138622**

*Date of this return:* **30/06/2015**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **5 JUBILEE PLACE  
LONDON  
SW3 3TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON JOHN**

*Surname:* **CHAMBERS**

*Former names:*

*Service Address:* **5 JUBILEE PLACE  
LONDON  
UNITED KINGDOM  
SW3 3TD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JOHN**

*Surname:*                **CHAMBERS**

*Former names:*

*Service Address:*        **5 JUBILEE PLACE  
LONDON  
UNITED KINGDOM  
SW3 3TD**

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

*Date of Birth:*    **16/09/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SARAH NOELLE**

*Surname:* **DOUKAS**

*Former names:*

*Service Address:* **5 JUBILEE PLACE  
LONDON  
UNITED KINGDOM  
SW3 3TD**

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

*Date of Birth:* **21/12/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **STORM MODELS LIMITED**

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## *Authorisation*

*Authenticated*

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

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