



Companies House

AR01 (ef)

Annual Return



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Company Name: **STORM ARTISTS MANAGEMENT LIMITED**

Company Number: **03546288**

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: **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)

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

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

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 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STORM MODEL MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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