



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2015**

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Company Name: **MITCHELL DAMON LIMITED**

Company Number: **06550187**

Date of this return: **31/03/2015**

SIC codes: **70229**
74909

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

Situation of Registered Office: **9 LIMES ROAD**
BECKENHAM
KENT
BR3 6NS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL CROSSLEY**

Surname: **DAMON**

Former names:

Service Address: **10 CHURCH STREET
ST. CLEMENTS
SANDWICH
KENT
ENGLAND
CT13 9EH**

Company Secretary 2

Type: **Corporate**
Name: **ECLIPSE CONSULTANCY LTD**

Registered or principal address: **9 LIMES ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 6NS**

European Economic Area (EEA) Company

Register Location: **BECKENHAM KENT BR3 6NS UK**
Registration Number: **02988909**

Company Director **1**

Type: **Person**

Full forename(s): **MS SHEILA GRACE**

Surname: **DAMON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1952**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND ALL SHARES RANK EQUALLY IN THE EVENT OF A WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND ALL SHARES RANK EQUALLY IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **75 ORDINARY shares held as at the date of this return**

Name: **SHEILA DAMON**

Name: **PAUL DAMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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