



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2015

X44Y64JU

Company Name: THE DAMASK ROSE TRUST

Company Number: 06162105

Date of this return: 15/03/2015

SIC codes: 82990
86900
88990

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered Office: ARAB BRITISH CENTRE 1 GOUGH SQUARE
LONDON
EC4A 3DE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6 WOODMAN MEWS
RICHMOND
SURREY
ENGLAND
TW9 4AH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR AULA**

Surname: **ABBARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1980**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **COLE-HAMILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN FRANCIS**

Surname: **DOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1971** Nationality: **BRITISH**

Occupation: **NGO DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1952** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MR HENRY GEORGE**

Surname: **HOGGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **RIM**

Surname: **TURKMANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1971** *Nationality:* **SWEDISH**

Occupation: **RESEARCH ASSOCIATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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