



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2014**

X2ZHB0ZU

Company Name: **CRANE KALMAN GALLERY LIMITED**

Company Number: **00912987**

Date of this return: **08/12/2013**

SIC codes: **47799**

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

Situation of Registered Office: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **KALMAN**

Former names:

Service Address: **178 BROMPTON ROAD
LONDON
UNITED KINGDOM
SW3 1HQ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **KALMAN**

Former names:

Service Address: **178 BROMPTON ROAD
LONDON
UNITED KINGDOM
SW3 1HQ**

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

Date of Birth: **04/01/1964** *Nationality:* **BRITISH**

Occupation: **ART DEALER**

Company Director 2

Type: **Person**

Full forename(s): **SALLY**

Surname: **KALMAN**

Former names:

Service Address: **178 BROMPTON ROAD
LONDON
UNITED KINGDOM
SW3 1HQ**

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

Date of Birth: **16/01/1962**

Nationality: **BRITISH**

Occupation: **ART DEALER**

Company Director **3**

Type: **Person**

Full forename(s): **ROBIN JAMES**

Surname: **LIGHT**

Former names:

Service Address: **178 BROMPTON ROAD
LONDON
UNITED KINGDOM
SW3 1HQ**

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

Date of Birth: **21/09/1966** *Nationality:* **BRITISH**

Occupation: **ART DEALER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 08/12/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ANDREW KALMAN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **RICHARD KALMAN**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **SALLY KALMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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