Companies House

AR01 (ef)

Annual Return

X3YI5G1D

Received for filing in Electronic Format on the: **06/01/2015**

Company Name:	**CRANE KALMAN GALLERY LIMITED**
Company Number:	**00912987**
Date of this return:	**08/12/2014**
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	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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.