



Companies House

**AR01** (ef)

**Annual Return**



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**X3DMIXUA**

*Company Name:* **THE SILK GALLERY LIMITED**

*Company Number:* **02063218**

*Date of this return:* **08/07/2014**

*SIC codes:* **46410**

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

*Situation of Registered Office:* **C/O LEE & THOMPSON  
4 GEES COURT  
LONDON  
ENGLAND  
W1U 1JD**

## Single Alternative Inspection Location (SAIL)

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

**C/O TIMOTHY N. HORNE LTD CHARTERED ACCOUNTANTS  
40 CHURCH ROAD  
OTLEY  
IPSWICH  
ENGLAND  
IP6 9NP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **48 UVERDALE ROAD  
LONDON  
SW10 0SR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JAMES**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **48 UVERDALE ROAD  
LONDON  
SW10 0SR**

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

*Date of Birth:*    **12/02/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KATHRYN SYLVIA**

*Surname:*                                **THOMPSON**

*Former names:*

*Service Address:*                **48 UVERDALE ROAD  
LONDON  
SW10 0SR**

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

*Date of Birth:*    **03/02/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100002</b>
		<i>Aggregate nominal value</i>	<b>100002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHTS TO DISTRIBUTION OF ASSETS ON A WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100002</b>
		<i>Total aggregate nominal value</i>	<b>100002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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* : **100002 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN SYLVIA THOMPSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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