



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **GALAPLACE LIMITED**

Company Number: **02767201**

Date of this return: **24/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **4TH FLOOR
LECONFIELD HOUSE
CURZON STREET
LONDON
W1J 5JA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL HARRY PETER**

Surname: **INGHAM**

Former names:

Service Address: **3 LAURISTON ROAD
WIMBLEDON
LONDON
SW19 4TJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **GUBBAY**

Former names:

Service Address: **4 FABER GARDENS
HENDON
LONDON
NW4 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**
Surname: **TCHENGUIZ**
Former names:
Service Address: **ROYAL COLLEGE OF ORGANISTS**
 26 KENSINGTON GORE
 LONDON
 SW7 2ET

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

Date of Birth: **09/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **VINCENT AZIZ**
Surname: **TCHENGUIZ**
Former names:
Service Address: **3 LEES PLACE**
 MAYFAIR
 LONDON
 W1K 6LH

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

Date of Birth: **19/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MALCOLM ROBIN**
Surname: **TURNER**
Former names:
Service Address: **18 JAY MEWS**
 LONDON
 SW7 2EP

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

Date of Birth: **21/09/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 24/11/2009

Name:

HIGHREAD LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/11/2009

Name:

ALDERSGATE INVESTMENTS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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