



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Gallery Laraine (Sussex) Limited**

Company Number: **02859569**

Date of this return: **05/10/2013**

SIC codes: **47599**
47799

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

Situation of Registered Office: **30 GILDREDGE ROAD**
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH RACHEL**

Surname: **ETTINGER**

Former names:

Service Address: **THE CHAISE 5 VERMONT WAY
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7TN**

Company Director **1**

Type: **Person**

Full forename(s): **JUDITH RACHEL**

Surname: **ETTINGER**

Former names:

Service Address: **THE CHAISE 5 VERMONT WAY
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7TN**

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

Date of Birth: **25/06/1941**

Nationality: **BRITISH**

Occupation: **ART DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM DAVID STEWART**

Surname: **ETTINGER**

Former names: **ETTINGER**

Service Address: **THE CHAISE 5 VERMONT WAY
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7TN**

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

Date of Birth: **31/05/1945** *Nationality:* **BRITISH**
Occupation: **ART DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	19221
		<i>Aggregate nominal value</i>	19221
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19221
		<i>Total aggregate nominal value</i>	19221

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : 4997 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JUDITH RACHEL ETTINGER

Shareholding 2 : 5382 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M D S ETTINGER

Shareholding 3 : 4421 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C D L ETTINGER

Shareholding 4 : 4421 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CLARE GRACE MARGARET ETTINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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