



Companies House

AR01 (ef)

Annual Return



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X304OD6H

Company Name: **THE GALLOPS MANAGEMENT COMPANY LIMITED**

Company Number: **02886642**

Date of this return: **12/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **5 BROOKLANDS AVENUE
CAMBRIDGE
UNITED KINGDOM
CB2 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **WAGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEITH**

Surname: **ASHTON-JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1942** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

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

Surname: **HORAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1968**

Nationality: **IRISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MARGARET HAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS L MYKING**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-14
Name: **MR P T SIMPSON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-10
Name: **MR G T SAVILL**

Name: **MRS G T SAVILL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS K WHITWELL**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR KEITH ASHTON-JONES

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: MR P S JENSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR JAMES MICHAEL HORAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS J I HAYNES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MS D WOODING

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR A HOWARTH

Name: MRS A HOWARTH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-07-02
Name: MS KIM CAROLINE CHAPMAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: D B HEYER-LYFORD

Name: M HEYER-LYFORD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J DAVIES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: IAN COMER

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-06-20
Name: SAMANTHA SELLARS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: DUNCAN MOIR

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: AMY STARKEY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JOHN & JULIA HUGHES

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: HARRY JOHNSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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