



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cabinet Gallery Ltd**

Company Number: **03668654**

Date of this return: **17/11/2015**

SIC codes: **91011**

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

Situation of Registered Office: **WESTBURY 2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Secretary 1

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

Surname: **MCGEOWN**

Former names:

Service Address: **APARTMENT 6 49-59 OLD STREET
LONDON
UNITED KINGDOM
EC1V 9HX**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JONATHAN**

Surname: **WHEATLEY**

Former names:

Service Address: **24 KENNINGTON PALACE COURT
SANCROFT STREET
LONDON
UNITED KINGDOM
SE11 5UL**

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

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

Occupation: **ARTS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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: MARTIN MCGEOWN

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: ANDREW JONATHAN WHEATLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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