



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/12/2012**

**X1N4KQUW**

*Company Name:* **Abril Gallery Of Contemporary Art Limited**

*Company Number:* **03846226**

*Date of this return:* **22/09/2012**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **62-66 DEANS GATE  
MANCHESTER  
ENGLAND  
M3 2EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARILYN EYNON**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **16 ORCHARD DRIVE  
PORTHCAWL  
BRIDGEND  
UNITED KINGDOM  
CF36 5RA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARILYN EYNON**

*Surname:*                            **DAVIS**

*Former names:*

*Service Address:*                **16 ORCHARD DRIVE  
PORTHCAWL  
BRIDGEND  
UNITED KINGDOM  
CF36 5RA**

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

*Date of Birth:*    **07/11/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **16 ORCHARD DRIVE  
PORTHCAWL  
BRIDGEND  
UNITED KINGDOM  
CF36 5RA**

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

*Date of Birth:* **08/11/1935** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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. PARTICIPATING RIGHTS. RIGHTS TO DIVIDEND.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* BRIDGET TOMS

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* ANITA DAVIS

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* MARILYN EYNON DAVIS

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW DAVID STIRLING DAVIS

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* PETER DAVIS

## *Authorisation*

*Authenticated*

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

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