



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Abril Gallery Of Contemporary Art Limited
<i>Company Number:</i>	03846226
<i>Date of this return:</i>	22/09/2013
<i>SIC codes:</i>	47789
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O BTMR LIMITED CENTURY BUILDINGS 14 ST. MARY'S PARSONAGE MANCHESTER ENGLAND M3 2DF

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
MID GLAMORGAN
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
MID GLAMORGAN
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): **MR MATTHEW DAVID STIRLING**

Surname: **DAVIS**

Former names:

Service Address: **FLAT 2 71 UPPER GROTT ROAD
TWICKENHAM
UNITED KINGDOM
TW1 4NG**

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

Date of Birth: **04/04/1967**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

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)

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

FULL VOTING RIGHTS. PARTICIPATING RIGHTS. RIGHTS TO DIVIDEND.

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 22/09/2013 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 : 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.