



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/09/2015**

**X4FXU075**

*Company Name:* **THE GALLERIES MANAGEMENT COMPANY LTD.**

*Company Number:* **04070066**

*Date of this return:* **12/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD  
LONDON  
N3 2UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CRABTREE PM LIMITED**

*Registered or  
principal address:* **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD  
LONDON  
N3 2UU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01766466**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANNE ABIODUN**

*Surname:*                            **BABALOLA**

*Former names:*

*Service Address:*                **THE GALLERIES  
9 ABBEY ROAD  
LONDON  
NW8 9AQ**

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

*Date of Birth:*    **08/01/1977**                                *Nationality:*    **UK**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER**

*Surname:* **BELETSKIY**

*Former names:*

*Service Address:* **FALT 19 THE GALLERIES  
9 ABBEY ROAD  
LONDON  
NW8 9AQ**

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

*Date of Birth:* **01/02/1980**

*Nationality:* **RUSSIAN**

*Occupation:* **ECONOMIST**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STANLEY**

*Surname:*                **BRODERICK**

*Former names:*

*Service Address:*        **15 THE GALLERIES  
9 ABBEY ROAD  
LONDON  
UNITED KINGDOM  
NW8 9AQ**

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

*Date of Birth:*    **03/02/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **GOLDSMITH**

*Former names:*

*Service Address:* **17 THE GALLERIES  
9 ABBEY ROAD  
LONDON  
NW8 9AQ**

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

*Date of Birth:* **26/03/1945** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELLEN**

*Surname:*                **RABINOWICZ**

*Former names:*

*Service Address:*        **21 THE GALLERIES 9 ABBEY ROAD  
ST JOHNS WOOD  
LONDON  
ENGLAND  
NW8 9AQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/10/1949**

*Nationality:*   **AMERICAN**

*Occupation:*    **NONE**

### *Authorisation*

*Authenticated*

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

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