



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KATE MACGARRY LIMITED**

Company Number: **04556418**

Date of this return: **30/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **27 OLD NICHOL STREET
LONDON
UNITED KINGDOM
E2 7HR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KATE**

Surname: **MACGARRY**

Former names:

Service Address: **ROCHELLE SCHOOL HOUSE
ARNOLD CIRCUS
LONDON
E2 7ES**

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

Date of Birth: **04/11/1969** *Nationality:* **BRITISH**

Occupation: **ART DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	17566
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1251
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	17566

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER SIMON
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DOMINIQUE TAYLOR
<i>Shareholding 3</i>	: 66 ORDINARY shares held as at the date of this return
<i>Name:</i>	KATE MACGARRY
<i>Shareholding 4</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	VANESSA BRANSON
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW BANNISTER
<i>Shareholding 6</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT DEVEREUX
<i>Shareholding 7</i>	: 2 ORDINARY shares held as at the date of this return

Name: CLARE KIRKMAN

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: ANNIE LENNOX

Shareholding 9 : 4 ORDINARY shares held as at the date of this return

Name: GEORGE SIMON

Authorisation

Authenticated

This form was authorised by one of the following:

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