



*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:* **30/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **7A VYNER STREET  
LONDON  
E2 9DG**

**Officers of the company**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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*

*Shareholding 1* : **0 ORDINARY shares held as at 2010-09-30**  
**4 shares transferred on 2010-04-30**

*Name:* **PETER SIMON**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-09-30**

*Name:* **DOMINIQUE TAYLOR**

*Shareholding 3* : **66 ORDINARY shares held as at 2010-09-30**

*Name:* **KATE MACGARRY**

*Shareholding 4* : **2 ORDINARY shares held as at 2010-09-30**

*Name:* **VANESSA BRANSON**

*Shareholding 5* : **1 ORDINARY shares held as at 2010-09-30**

*Name:* **MATTHEW BANNISTER**

*Shareholding 6* : **2 ORDINARY shares held as at 2010-09-30**

*Name:* **ROBERT DEVEREUX**

*Shareholding 7* : 2 ORDINARY shares held as at 2010-09-30  
*Name:* CLARE KIRKMAN

*Shareholding 8* : 2 ORDINARY shares held as at 2010-09-30  
*Name:* ANNIE LENNOX

*Shareholding 9* : 4 ORDINARY shares held as at 2010-09-30  
*Name:* GEORGE SIMON

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### *Authorisation*

*Authenticated*

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

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