



Companies House
— for the record —

363a^(ef)

Annual Return



XCHFD50B

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **GALMARLEY LIMITED**

Company Number: **04943684**

Company Details

Period Ending: **27/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 KING STREET
CLOISTERS
CLIFTON WALK
LONDON
W6 0GY**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCOISE JACQUELINE
TUSTAIN**

Address: **2 KING STREET CLOISTERS
CLIFTON WALK
LONDON
W6 0GY**

Director 1 :

Name: **PAUL GERARD TUSTAIN**

Address: **2 KING STREET CLOISTERS
CLIFTON WALK
LONDON
W6 0GY**

Date of Birth:

25/10/1962

Nationality:

BRITISH

Occupation:

SOFTWARE DEVELOPER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	311228	GBP311228

TOTALS

311228

GBP311228

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 27/10/2008

Name:

DAVID SOMERS

Address:

Name:

MAUREEN SOMERS

Address:

Shareholding 2:

925 ORDINARY Shares held as at 27/10/2008

Name:

DAMIAN WILLIAM SAMUEL MONTAGU

Address:

Shareholding 3:

300 ORDINARY Shares held as at 27/10/2008

Name:

JOHN HUNT MATHISEN

Address:

Shareholding 4:

617 ORDINARY Shares held as at 27/10/2008

Name:

GREGORY LOCKWOOD

Address:

Shareholding 5:

9000 ORDINARY Shares held as at 27/10/2008

Name:

HSBC TRUSTEE (CI) LTD TRUSTEES OF CARRERA I TRUST

Address:

Shareholding 6:

3000 ORDINARY Shares held as at 27/10/2008

Name:

JOHN DONNE BURTON

Address:

Shareholding 7:

625 ORDINARY Shares held as at 27/10/2008

Name:

SANDRA BURTON

Address:

Shareholding 8:

4630 ORDINARY Shares held as at 27/10/2008

Name:

ANDREW BLACK

Address:

Shareholding 9:

3086 ORDINARY Shares held as at 27/10/2008

Name:

PAUL STEPHEN BEARDSSELL

Address:

Shareholding 1:

0

463 ORDINARY Shares held as at 27/10/2008

Name:

ANDRIN BACHMAN

Address:

Shareholding 1:

1

3369 ORDINARY Shares held as at 27/10/2008

Name:

ANDREW JOHN BETTS

Address:

Shareholding 1:
2 **240 ORDINARY Shares held as at 27/10/2008**

Name: **OSMAN AHMED**

Address:

Shareholding 1:
3 **481 ORDINARY Shares held as at 27/10/2008**

Name: **JENNIFER ALLKINS**

Address:

Shareholding 1:
4 **6601 ORDINARY Shares held as at 27/10/2008**

Name: **HELEN MARY BARON**

Address:

Shareholding 1:
5 **6119 ORDINARY Shares held as at 27/10/2008**

Name: **HANNAH LOUISE BETTS**

Address:

Shareholding 1:
6 **481 ORDINARY Shares held as at 27/10/2008**

Name: **ANDREW JOHN BETTS ACWATJ**

Address:

Shareholding 1:
7 **398 ORDINARY Shares held as at 27/10/2008**

Name: **JOHN PATRICK BRENNAN**

Address:

Shareholding 1:
8 **240 ORDINARY Shares held as at 27/10/2008**

Name: **MARY COLOMB BONHAM-CARTER**

Address:

Shareholding 1:
9 **425 ORDINARY Shares held as at 27/10/2008**

Name: **TIMOTHY JOHN BONHAM-CARTER**

Address:

Shareholding 2:
0 **1043 ORDINARY Shares held as at 27/10/2008**

Name: **GAVIN BROOKING**

Address:

Shareholding 2:
1 **240 ORDINARY Shares held as at 27/10/2008**

Name: **JAMES COGHLAN**

Address:

Name: **MATTHEW STUDLEY**

Address:

Shareholding 2:
2 **8270 ORDINARY Shares held as at 27/10/2008**

Name: **RALPH CONGREVE**

Address:

Shareholding 2:
3

4641 ORDINARY Shares held as at 27/10/2008

Name:

THIERRY EMMANUEL FREDERICK DE ROLAND PEEL

Address:

Shareholding 2:
4

8270 ORDINARY Shares held as at 27/10/2008

Name:

SIMON WILLIAM WATERFIELD

Address:

Shareholding 2:
5

7203 ORDINARY Shares held as at 27/10/2008

Name:

ALEXANDER EDWARDS

Address:

Shareholding 2:
6 **240 ORDINARY Shares held as at 27/10/2008**

Name: **ZOE ELYSZA EDWARDS**

Address:

Shareholding 2:
7 **15163 ORDINARY Shares held as at 27/10/2008**

Name: **ROBERT J MARKWICK**

Address:

Shareholding 2:
8 **670 ORDINARY Shares held as at 27/10/2008**

Name: **DAVID JOHN FIDDES**

Address:

Shareholding 2:
9 **962 ORDINARY Shares held as at 27/10/2008**

Name: **ALAN FINN**

Address:

Shareholding 3:
0 **2888 ORDINARY Shares held as at 27/10/2008**

Name: **JUSTINE KERSHAW-TUSTAIN**

Address:

Shareholding 3:
1 **240 ORDINARY Shares held as at 27/10/2008**

Name: **LUKE A L GATEHOUSE**

Address:

Shareholding 3:
2 **6240 ORDINARY Shares held as at 27/10/2008**

Name: **KRIS ANDREW JENKINS**

Address:

Shareholding 3:
3 **560 ORDINARY Shares held as at 27/10/2008**

Name: **RICHARD JOHN KING**

Address:

Shareholding 3:
4 **1725 ORDINARY Shares held as at 27/10/2008**

Name: **LOUVRE TRUSTEES LTD HOODLESS BRENNAN PTNS EBT SK 5**

Address:

Shareholding 3:
5 **240 ORDINARY Shares held as at 27/10/2008**

Name: **JARED MANLEY**

Address:

Shareholding 3:
6 **15480 ORDINARY Shares held as at 27/10/2008**

Name: **FREDERICK CHARLES PEEL**

Address:

Shareholding 3:
7 **670 ORDINARY Shares held as at 27/10/2008**

Name: **SIMON PENTZ**

Address:

Shareholding 3:
8 **53 ORDINARY Shares held as at 27/10/2008**

Name: **ALEXANDER EDWARDS**

Address:

Name: **ANN RYMAN**

Address:

Shareholding 3:
9 **1352 ORDINARY Shares held as at 27/10/2008**

Name: **SAM GROUP LIMITED**

Address:

Shareholding 4:
0 **240 ORDINARY Shares held as at 27/10/2008**

Name: **HENRY SUMMERS**

Address:

Shareholding 4:
1 **1043 ORDINARY Shares held as at 27/10/2008**

Name: **MARK TEIDEMAN**

Address:

Shareholding 4:
2 **5879 ORDINARY Shares held as at 27/10/2008**

Name: **GREGORY JAMES TUSTAIN**

Address:

Shareholding 4:
3 **180000 ORDINARY Shares held as at 27/10/2008**

Name: **PAUL GERARD TUSTAIN**

Address:

Shareholding 4:
4 **50 ORDINARY Shares held as at 27/10/2008**

Name: **DAVID WHITEHOUSE**

Address:

Shareholding 4:
5 **1080 ORDINARY Shares held as at 27/10/2008**

Name: **DAVID WALKER**

Address:

Shareholding 4:
6 **3086 ORDINARY Shares held as at 27/10/2008**

Name: **HUGO VAN VREDENBURCH**

Address:

Shareholding 4:
7 **2500 ORDINARY Shares held as at 27/10/2008**

Name: **OLIVER BURTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**