



Companies House

AR01 (ef)

Annual Return



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Company Name: CUSTOT GALLERY LIMITED

Company Number: 05415789

Date of this return: 06/04/2016

SIC codes: 47781

Company Type: Private company limited by shares

Situation of Registered Office: 18 THE FAIRWAY
NORTHWOOD
MIDDLESEX
HA6 3DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIZAR TAJUDDIN**

Surname: **KANJI**

Former names:

Service Address: **18 THE FAIRWAY
NORTHWOOD
MIDDLESEX
HA6 3DY**

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN CHARLES**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **1001 ORDINARY shares held as at the date of this return**
Name: **STEPHANE FELIX JEROME CUSTOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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