



Companies House

AR01 (ef)

Annual Return



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Company Name: RICHARD MARTIN GALLERY LIMITED

Company Number: 05551028

Date of this return: 01/09/2014

SIC codes: 18140
47791

Company Type: Private company limited by shares

Situation of Registered Office: T M L HOUSE
1A THE ANCHORAGE
GOSPORT
HAMPSHIRE
PO12 1LY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELAINE

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): BENJAMIN ASHLEY

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/05/1975 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **DANIEL**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ELAINE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH MEMBER IS ENTITLED TO ATTEND AND VOTE, OR APPOINT A PROXY TO ATTEND AND VOTE FOR EACH SHARE HELD. B. DIVIDENDS, WHEN DISTRIBUTED, SHALL BE IN PROPORTION TO HOLDINGS, YET THEY HAVE THE RIGHT TO WAIVE SUCH A PAYMENT. C. IF SHARES ARE TO BE OFFERED TO RAISE CAPITAL, IT SHALL BE IN PROPORTION TO THE EXISTING HOLDINGS. D. SHARES CAN BE REDEEMED AT PAR, IF IN BREACH OF THE COMPANYA??S ARTICLES, OTHERWISE ONLY REDEEMABLE BY SHAREHOLDERS REQUEST.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. NO PAYMENT BY WAY OF DISTRIBUTION OR DIVIDEND SHALL BE PAID TO HOLDERS OF ORDINARY B SHARES WITHOUT WRITTEN APPROVAL OF A MAJORITY OF THE HOLDERS OF ORDINARY A SHARES AT GENERAL MEETING. B. THE HOLDERS OF ORDINARY B SHARES SHALL HAVE NO RIGHTS TO APPOINT OR REMOVE DIRECTORS OF THE COMPANY OR VOTE AT ANY GENERAL, ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. C. THE HOLDERS OF ORDINARY B SHARES HAVE NO RIGHT TO REQUEST AN AUDIT AND THEIR CAPITAL ENTITLEMENT ON THE SALE OF THE SHARES SHALL NOT EXCEED £1.

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. NO PAYMENT BY WAY OF DISTRIBUTION OR DIVIDEND SHALL BE PAID TO HOLDERS OF ORDINARY C SHARES WITHOUT WRITTEN APPROVAL OF A MAJORITY OF THE HOLDERS OF ORDINARY A SHARES AT GENERAL MEETING. B. THE HOLDERS OF ORDINARY C SHARES SHALL HAVE NO RIGHTS TO APPOINT OR REMOVE DIRECTORS OF THE COMPANY OR VOTE AT ANY GENERAL, ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. C. THE HOLDERS OF ORDINARY C SHARES HAVE NO RIGHT TO REQUEST AN AUDIT AND THEIR CAPITAL ENTITLEMENT ON THE SALE OF THE SHARES SHALL NOT EXCEED £1.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **RICHARD MARTIN ESQ**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **ELAINE MARTIN**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**
Name: **BENJAMIN MARTIN**

Shareholding 4 : **100 ORDINARY C shares held as at the date of this return**
Name: **DANIEL MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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