



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMITHSON GALLERY LIMITED**

Company Number: **07102381**

Date of this return: **11/12/2013**

SIC codes: **90040**

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

Situation of Registered Office: **66 CROSS STREET
SALE
CHESHIRE
UNITED KINGDOM
M33 7AN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANNA LOUISE**

Surname: **SMITHSON**

Former names:

Service Address: **66 CROSS STREET
SALE
CHESHIRE
M33 7AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1977**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 2

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

Surname: **SMITHSON**

Former names:

Service Address: **66 CROSS STREET
SALE
MANCHESTER
LANCASHIRE
M33 7AW**

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

Date of Birth: **10/12/1949** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANNA SMITHSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD PAUL SMITHSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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