



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE HORSEBOX GALLERY LIMITED**

*Company Number:* **07373317**

*Date of this return:* **13/09/2012**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **THE PRINTWORKS 4A BLAKE MEWS  
1-17 STATION AVENUE  
KEW GARDENS  
SURREY  
UNITED KINGDOM  
TW9 3GA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS EMMA RICHELDIS**

*Surname:*                         **NORTH**

*Former names:*

*Service Address:*                **FLAT 4 13 FINLAY HOUSE  
VICTORIA PARK SQUARE  
LONDON  
UNITED KINGDOM  
E2 9PB**

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

*Date of Birth:*    **17/02/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **ART DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANKED EQUALLY.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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* : **10 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ADRIAN ASH**

*Shareholding 2* : **45 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JANE KATHERINE MCGILL**

*Shareholding 3* : **45 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **EMMA RICHELDIS NORTH**

## Authorisation

*Authenticated*

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

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