



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HORSEBOX GALLERY LIMITED**

Company Number: **07373317**

Date of this return: **13/09/2014**

SIC codes: **90030**

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

Situation of Registered Office: **591 LONDON ROAD
NORTH CHEAM
SURREY
ENGLAND
SM3 9AG**

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)

Class of shares	ORDINARY SHARES	<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
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY.			

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 13/09/2014 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 : **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.