



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2011**

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*Company Name:* **PLATFORM GALLERY LIMITED**

*Company Number:* **07428654**

*Date of this return:* **03/11/2011**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **BASEPOINT CENTRE 70 THE HAVENS  
IPSWICH  
ENGLAND  
IP3 9BF**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RAYMOND DAVID**

*Surname:*                **KEMP**

*Former names:*

*Service Address:*        **THE FRUIT FARM WHEELERS LANE  
SEETHING  
NORWICH  
UNITED KINGDOM  
NR15 1EJ**

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

*Date of Birth:*    **30/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ART GALLERY PROPRIETOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN ANN**

*Surname:* **KEMP**

*Former names:*

*Service Address:* **THE FRUIT FARM WHEELERS LANE  
SEETHING  
NORWICH  
UNITED KINGDOM  
NR15 1EJ**

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

*Date of Birth:* **29/11/1960** *Nationality:* **BRITISH**

*Occupation:* **ART GALLERY PROPRIETOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ANN KEMP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND DAVID KEMP**

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## *Authorisation*

*Authenticated*

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

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