



Companies House

**AR01** (ef)

**Annual Return**



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**X34LW0TD**

*Company Name:* **HUS GALLERY LIMITED**

*Company Number:* **07847728**

*Date of this return:* **19/03/2014**

*SIC codes:* **90040**

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

*Situation of Registered Office:* **FIRST FLOOR 104-108 OXFORD STREET  
LONDON  
ENGLAND  
W1D 1LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HOGBENS DUNPHY SECRETARIES LTD**

*Registered or  
principal address:* **FIRST FLOOR 104-108 OXFORD STREET  
LONDON  
ENGLAND  
W1D 1LP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **05243915**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMIE PATRIK**

*Surname:*                **GOURLAY**

*Former names:*

*Service Address:*        **33 BISHOPS PARK ROAD  
LONDON  
UNITED KINGDOM  
SW6 6DZ**

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

*Date of Birth:*    **16/11/1987**                      *Nationality:*    **BRITISH**

*Occupation:*    **ART DEALER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR CHRISTOPHER SIMON

*Surname:* JONES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 28/05/1990 *Nationality:* BRITISH

*Occupation:* ART DEALER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR PHILIP MICHAEL

*Surname:* REBEIZ-NIELSEN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 07/05/1989 *Nationality:* DANISH

*Occupation:* ART DEALER

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</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>

### *Prescribed particulars*

**A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**B ORDINARY SHARES DO NOT HAVE RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT DO HAVE FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**C ORDINARY SHARES DO NOT HAVE RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT DO HAVE FULL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**D ORDINARY SHARES DO NOT HAVE RIGHTS IN THE COMPANY WITH RESPECT TO VOTING BUT DO HAVE FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**E ORDINARY SHARES DO NOT HAVE RIGHTS IN THE COMPANY WITH RESPECT TO VOTING BUT DO HAVE FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS**

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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>104</b>
		<i>Total aggregate nominal value</i>	<b>104</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : **28 A ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE GOURLAY**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE GOURLAY**

*Shareholding 3* : **28 A ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPER JONES**

*Shareholding 4* : **1 C ORDINARY shares held as at the date of this return**

*Name:* CHRISTOPHER JONES

*Shareholding 5* : 28 A ORDINARY shares held as at the date of this return

*Name:* PHILIP REBEIZ-NIELSON

*Shareholding 6* : 1 D ORDINARY shares held as at the date of this return

*Name:* PHILIP REBEIZ-NIELSON

*Shareholding 7* : 16 A ORDINARY shares held as at the date of this return

*Name:* STEPHEN BARCLAY

*Shareholding 8* : 1 E ORDINARY shares held as at the date of this return

*Name:* STEPHEN BARCLAY

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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.