

AR01 (ef)

Annual Return



X2FCUSBM

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Company Name: EIGER GALLERY LIMITED

Company Number: 08175533

Date of this return: **10/08/2013**

SIC codes: **74100**

Company Type: Private company limited by shares

Situation of Registered

Office:

WEST HILL LITTLE TRODGERS LANE

MAYFIELD EAST SUSSEX

UNITED KINGDOM

TN20 6PW

Officers of the company

| Company Dir | ector [| | |
|------------------------------|--|--------------------|--|
| Type: Full forename(s) | Person MRS TRICIA | | |
| Surname: | O'RIORDAN | | |
| Former names: | | | |
| Service Address: | 14 AILESBUR BALLSBRIDG DUBLIN 4 IRELAND | | |
| Country/State Us | rually Resident: IRELA | AND | |
| Date of Birth: 19/10/2007 DI | 04/1968 RECTOR | Nationality: IRISH | |

Company Director 2

Type: Person

Full forename(s): MS. PAULA ANNE

Surname: WOODGATE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/06/1955 Nationality: IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: PAULA WOODGATE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: TRICIA O'RIORDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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