



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 GALLERIE LTD**

Company Number: **08556688**

Date of this return: **06/06/2014**

SIC codes: **74100**
30120
55100

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

Situation of Registered Office: **145-157 ST. JOHN STREET**
LONDON
EC1V 4PW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CURTIS CONRAD**

Surname: **DAVENPORT**

Former names:

Service Address: **C/O CURTIS C DAVENPORT
PO Box SW1X 9QL
B, HUGO HOUSE SLOANE STREET
LONDON
ENGLAND
SW1X 9QL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CURTIS CONRAD**

Surname: **DAVENPORT**

Former names: **ENWEFAH**

DAVENPORT-WOODS

Service Address: **C/O CURTIS DAVENPORT
HUGO HOUSE SLOANE STREET
KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 9QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CURTIS CONRAD DAVENPORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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