



Companies House

AR01 (ef)

Annual Return



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Company Name: **GALLERIESNOW LIMITED**

Company Number: **08620577**

Date of this return: **01/06/2015**

SIC codes: **62090**
90030

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

Situation of Registered Office: **ADAM HOUSE 1 FITZROY SQUARE,
LONDON,
W1T 5HE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **TRISTRAM**

Surname: **FETHERSTONHAUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **322 ORDINARY shares held as at the date of this return**
Name: **TRISTRAM FETHERSTONHAUGH**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **SIR JONATHAN JAMES RIVETT-CARNAC**

Shareholding 3 : **322 ORDINARY shares held as at the date of this return**
Name: **HELEN FETHERSTONHAUGH**

Shareholding 4 : **322 ORDINARY shares held as at the date of this return**
Name: **PATRICK FETHERSTONHAUGH**

Shareholding 5 : **60 ORDINARY shares held as at the date of this return**
Name: **ANGUS GEORGE RANKINE**

Shareholding 6 : **24 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS FOULKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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