

2015  
Annual Return



Companies House



For more information  
visit [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

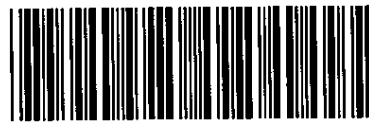
A fee is payable with this form

Please see 'How to pay' on  
last page.

☒ This form is for  
confirming information  
provided in the annual return.  
It is not for use in the annual return.  
It is for use in the Annual Return at  
Companies House.

☒ What this form is for  
You cannot use this form to  
provide notice of changes to  
officers, registered office,  
company type or information  
relating to the company.

THURSDAY



A15 20/07/2017 #115  
COMPANIES HOUSE

## Part 1

Company details

Information to be completed by all companies.

### Filling in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

A1

Company number

08963588

Company name in full

504 GALLERY ROOM LIMITED

### 1 Company name change

If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return.

A2

Date of this return

Please provide the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

Date of this return

27 03 2016

### 2 Date of this return

Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

A3

Principal business activity

Please provide the trade classification code number(s) for the principal  
business activity.

Classification code 1

S6102

Classification code 2

Classification code 3

Classification code 4

If you are not a company, please give a brief description of your  
business activity below.

Principal activity  
description

Cafe and Internet  
Unlicensed Cafe & Internet

### 3 Principal business activity

You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.

A full list of the trade classification  
codes are available on our website:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



## Part 2

### Part 2 - History of the company

This section should include details of the company as at the made up date of the annual return. All details must agree with those previously notified to Companies House.

1. Name of the company

2. If the secretary is an individual, go to **Section B1**

3. If the secretary is a corporate body, go to **Section C1**

4. Directors

5. If the secretary who is an individual, go to **Section D1**

6. If the secretary who is an individual, go to **Section E1** and also include Part 3

7. Changes

8. If you have appointed new officers to the company. To do this, please complete the form, where term and submit it together with this annual return.

9. If the secretary who are individuals

10. If the secretary who are individuals

11. If the secretary who are individuals

12. If the secretary who are individuals

13. If the secretary who are individuals

14. If the secretary who are individuals

15. If the secretary who are individuals

16. If the secretary who are individuals

17. If the secretary who are individuals

18. If the secretary who are individuals

19. If the secretary who are individuals

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

## Corporate secretaries

**B1**

### Corporate secretary's details <sup>1</sup>

Please use this section for corporate secretaries of the company.  
If a secretary who is an individual, complete Section D1-D2.

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

#### 1 Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

#### Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

#### Continuation pages

Please use a continuation page if you need to enter more officer details.

**B2**

### Registered with the registry of the corporate body or firm

Is the corporate body or firm registered within the European Economic Area (EEA)?  
Yes - Complete Section **B3** only  
No - Complete Section **B4** only

**B3**

### EEA companies <sup>2</sup>

Please provide details of the register where the company file is kept (including the state and the company's registration number in that register).

Where the company/  
firm is registered <sup>3</sup>

Registration number

#### 2 EEA

A full list of countries of the EEA can be found in our guidance:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

<sup>3</sup> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

**B4**

### Non-EEA companies

Please provide details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>4</sup>

If applicable, the  
registration number

#### 3 Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

## Corporate directors

**C1**

### Corporate director's details <sup>1</sup>

For each director, complete Section C for corporate directors of the company.

If a director who is an individual, complete Section E1-E2 and Part 3.

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

#### **1 Corporate director appointments**

You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

#### **Corporate director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**.

This information will appear on the public record.

#### **Continuation pages**

Please use a continuation page if you need to enter more officer details.

**C2**

### EEA registration of the corporate body or firm

Is the corporate body or firm registered within the European Economic Area (EEA)?

Yes, complete Section **C3** only

No, complete Section **C4** only

**C3**

### EEA registration details

Provide details of the register where the company file is kept (including the name of the register and its registration number in that register).

Where the company/  
firm is registered <sup>2</sup>

Registration number

#### **2 EEA**

A full list of countries of the EEA can be found in our guidance:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

<sup>2</sup> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

**C4**

### Non-EEA companies

Provide details of the legal form of the corporate body or firm and the law of the country it is governed by. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>3</sup>

If applicable, the  
registration number

#### **3 Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

## Secretary

**D1**

Secretary details <sup>Ⓢ</sup>

Use this section for individual secretaries of the company.  
For a corporate secretary, complete Section B1-B4.

Title\*

Forename(s)

Surname

Former name(s) <sup>Ⓢ</sup>

### 1 Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

### Corporate details

Please use **Section B1-B4** to enter corporate secretary details.

### Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

### 2 Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

### Continuation pages

Please use a continuation page if you need to enter more officer details.

**D2**

Service address <sup>Ⓢ</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

### 3 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## Director

**E1**

### Director details

Please use this section to list individual directors of the company.  
If a corporate director, complete Section C1-C4.

Title*	MR
Full forename(s)	SHARFUL
Surname	ISLAM
Former name(s)	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth	01 1975
Business occupation (if any)	MANAGER

#### 1 Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### 2 Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

#### 3 Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

#### Continuation pages

Please use a continuation page if you need to enter more officer details.

**E4**

### Service address

Building name/number	504 GALLERY ROOM LTD
Street	504 ROMAN ROAD
Post town	LONDON
County/Region	
Postcode	E3 4LU
Country	

#### 4 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## Director


### **E1** Director details

Please use this section to list individual directors of the company.  
For a corporate director, complete **Section C1-C4**.

Title\*


Full forename(s)

Surname

Former name(s) 

Country/State of  
residence

Nationality

Month/year of birth 

Business occupation  
(if any)

#### Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

#### **Corporate details**

Please use **Section C1-C4** to enter corporate director details.

#### **Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

#### Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

#### Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

#### **Continuation pages**

Please use a continuation page if you need to enter more officer details.

### **E2** Service address

Building name/number

Street

Post town

County/Region

Postcode

Country

#### Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



## Director

**E1**

### Director details

Please use this section to list individual directors of the company.  
For a corporate director, complete Section C1-C4.

Title\*

Full forename(s)

Surname

Former name(s)

Country/State of  
residence

Nationality

Month/year of birth

Business occupation  
(if any)

#### 1 Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### 2 Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

#### 3 Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

#### Continuation pages

Please use a continuation page if you need to enter more officer details.

**E2**

### Service address

Building name/number

Street

Post town

County/Region

Postcode

Country

#### 4 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## Director

**E1**

### Director details

Please use this section to list individual directors of the company.  
For a corporate director, complete **Section C1-C4**.

Title*	
Full forename(s)	
Surname	
Former name(s)	
Country/State of residence	
Nationality	
Month/year of birth	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Business occupation (if any)	

#### 1 Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

#### Corporate details

Please use **Section C1-C4** to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

#### 2 Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

#### 3 Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

#### Continuation pages

Please use a continuation page if you need to enter more officer details.

**E2**

### Service address

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

#### 4 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## Director

**E1**


### Director details

Use this section to list individual directors of the company.  
For a corporate director, complete **Section C1-C4**.

Title\*


Full forename(s)

Surname

Former name(s) 

Country/State of  
residence

Nationality

Month/year of birth 

Business occupation  
(if any)

#### 1 Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

#### Corporate details

Please use **Section C1-C4** to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

#### 2 Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

#### 3 Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

#### Continuation pages

Please use a continuation page if you need to enter more officer details.

**E2**

### Service address

Building name/number

Street

Post town

County/Region

Postcode

Country

#### 4 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## Director

**E1**

### Director's details

Please use this section to list individual directors of the company.  
For a corporate director, complete Section C1-C4.

Title*	
Full forename(s)	
Surname	
Former name(s)	
Country/State of residence	
Nationality	
Month/year of birth	<div> <div></div> <div></div> <div></div> </div>
Business occupation (if any)	

#### 1 Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### 2 Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

#### 3 Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

#### Continuation pages

Please use a continuation page if you need to enter more officer details.

**E2**

### Company's service address

Building name number	
Street	
Post town	
County/Region	
Postcode	
Country	

#### 1 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

APR 2015

15.04.2015

**Part 4 Statement of capital<sup>1</sup>**

Does your company have share capital?

Yes. Complete the sections below and the following **Part 5**.No. Go to **Part 6 (Signature)**.<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return.**Part 4**

APR 2015

You must complete one or more table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, Pounds in 'Currency table A' and Euros in 'Currency table B'.

Currency		Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Complete a separate table for each currency	<b>ORDINARY</b>			
<b>Currency</b>	<b>ORDINARY</b>			
£	ORDINARY	1000	£1	
	<b>Totals</b>			

<b>Currency</b>				
	<b>Totals</b>			

<b>Currency</b>				
	<b>Totals</b>			

	Total number of shares	Total aggregate nominal value <sup>1</sup>	Total aggregate amount unpaid <sup>1</sup>
(including continuation pages)	1000	£1	00-00

<sup>1</sup> Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

F31 1:5  
2022 11:15

F2

11:15 11:15

Prescribed particulars of rights attached to shares for each class  
as shown in the statement of capital share tables in **Section F1**.

Class of share

ORDINARY

Voting rights

EACH SHARE HAVE ONE VOTING RIGHT

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights



**G3**

and present shareholders<sup>①</sup>

During this period to shareholders' particulars or details of the amount of shares transferred must be completed each year.

as a business of all company shareholders on:  
 - 1st year's first annual return following incorporation;  
 - 2nd year's annual return after a full list has been provided.

① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

### Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

[illegible]



**G4** **Persons who hold at least 5% of any class of share(s) of**  
**the company as at the made up date of this return**

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

**Further shareholders**  
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

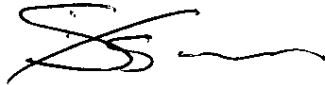
[illegible]

**Part 3**

Completed by all companies.

Signature of the company.

Signature



X

Signature of

Secretary, Person authorised<sup>2</sup>, Charity commission receiver and  
Manager, Judicial factor.

**1 Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006.



**Do not cover this barcode**

- to give you contact information, but if  
Two Companies House if there is a query  
the contact information you give will be  
in a public record.

[illegible]

...norms completed incorrectly or  
g. missing.

...and you have remembered the

- ✓ Companies must register with the Companies Registrar in the public Register.
- ✓ Companies must state their principal business activity.
- ✓ Companies must state how to make changes to the company's details.
- ✓ Companies must state how to make changes to the company's details.
- ✓ Companies must state the date of birth for all directors and shareholders.
- ✓ Companies must state the amount of capital raised.
- ✓ Companies must state the amount of capital raised.

**Please note that all information on this form will appear on the public record.**

**A fee of £40 is payable to Companies House in respect of a paper Annual Return**

Make cheques or postal orders payable to 'Companies House.'

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)