



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2015**

Company Name: **A GALLERY LTD**

Company Number: **09137808**

Date of this return: **18/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **20-22 WENLOCK ROAD
LONDON
UNITED KINGDOM
N17GU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARSTEN WALTER**

Surname: **MEINCKE**

Former names:

Service Address: **5 RANTZAUSTR.
HAMBURG
GERMANY
22041**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW JOHN NOEL**

Surname: **NORREY**

Former names:

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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

Date of Birth: **19/01/1965** *Nationality:* **BRITISH**

Occupation: **ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR CARSTEN WALTER**

Surname: **MEINCKE**

Former names:

Service Address: **20-22 WENLOCK ROAD
LONDON
UNITED KINGDOM
N1 7GU**

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/05/1963** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : 101 ORD shares held as at the date of this return
Name: ANDREW JOHN NOEL NORREY

Authorisation

Authenticated

This form was authorised by one of the following:

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