



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CITY GALLERY LIMITED**

Company Number: **02936390**

Date of this return: **07/06/2013**

SIC codes: **47781**
68209

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

Situation of Registered Office: **136 KENSINGTON CHURCH STREET**
LONDON
W8 4BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY PHYLLIS**

Surname: **THOMPSON**

Former names:

Service Address: **WESTCROFT
PRIORS HILL ROAD
ALDEBURGH
SUFFOLK
IP15 5EP**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN ARNOT**

Surname: **THOMPSON**

Former names:

Service Address: **WESTCROFT
PRIORS HILL ROAD
ALDEBURGH
SUFFOLK
IP15 5EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1948** *Nationality:* **BRITISH**
Occupation: **GALLERY OWNER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN MARY PHYLLIS**

Surname: **THOMPSON**

Former names:

Service Address: **WESTCROFT
PRIORS HILL ROAD
ALDEBURGH
SUFFOLK
IP15 5EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1955** *Nationality:* **BRITISH**
Occupation: **GALLERY OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK EQUALLY IN RESPECT OF ALL DISTRIBUTIONS INCLUDING AT A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JOHN ARNOT THOMPSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY PHYLLIS THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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