



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GALLERYTOP LIMITED**

*Company Number:* **05140995**

*Date of this return:* **28/05/2013**

*SIC codes:* **47781**

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

*Situation of Registered Office:* **CHATSWORTH ROAD  
ROWSLEY  
MATLOCK  
DERBYSHIRE  
DE4 2EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **LOGAN**

*Former names:*

*Service Address:* **THE GALLERY CRICH POTTERY MARKET PLACE  
CRICH  
DERBYSHIRE  
DE4 5DD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS GILLIAN MARY**

*Surname:*                            **WILSON**

*Former names:*

*Service Address:*                **THE GALLERY CRICH POTTERY MARKET PLACE**  
   **CRICH**  
   **DERBYSHIRE**  
   **DE4 5DD**

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

*Date of Birth:*    **23/11/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GALLERY MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL OTHER STATUTORY REQUIREMENTS SET OUT IN THE ARTICLES OF ASSOCIATION ARE OBSERVED.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN WILSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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