



Companies House

AR01 (ef)

Annual Return



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X397WGN7

Company Name: **CCA GALLERIES LIMITED**

Company Number: **02710748**

Date of this return: **14/04/2014**

SIC codes: **47789**
58190

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

Situation of Registered Office: **ESTATE MANAGEMENT OFFICE**
GREENHILLS ESTATE TILFORD ROAD
TILFORD
SURREY
GU10 2DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LANCE JOHN PHILIP**

Surname: **TREVELLYAN**

Former names:

Service Address: **GREENHILL HOUSE
TILFORD ROAD TILFORD
FARNHAM
SURREY
GU10 2DZ**

Company Director 1

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

Surname: **DUKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1963** *Nationality:* **BRITISH**
Occupation: **PUBLISHING FINEART**

Company Director **2**

Type: **Person**
Full forename(s): **MR LANCE JOHN PHILIP**

Surname: **TREVELLYAN**

Former names:

Service Address: **GREENHILL HOUSE
TILFORD ROAD TILFORD
FARNHAM
SURREY
GU10 2DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEWIS DEREK**

Surname: **TREVELLYAN**

Former names:

Service Address: **GREENHILLS HOUSE GREENHILLS ESTATE
TILFORD ROAD TILFORD
FARNHAM
SURREY
GU10 2DZ**

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

Date of Birth: **02/07/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2130000
		<i>Aggregate nominal value</i>	1668499.29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER ORDINARY SHARE B) RIGHT TO PARTICIPATE EQUALLY IN ANY SURPLUS OF DISTRIBUTABLE PROFITS AND RESERVES C) RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTION OF CAPITAL D) N/A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2130000
		<i>Total aggregate nominal value</i>	1668499.29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 : **710000 ORDINARY shares held as at the date of this return**
Name: **TREVELLYAN DEVELOPMENTS LTD**

Shareholding 2 : **1420000 ORDINARY shares held as at the date of this return**
Name: **GREATSOLVE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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