



Companies House
— for the record —

AR01 (ef)

Annual Return



X29BEFIJ

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Company Name: **FRANCESCA GALLOWAY LIMITED**

Company Number: **02712370**

Date of this return: **06/05/2013**

SIC codes: **47791**

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

Situation of Registered Office: **8 WOLSEY MANSIONS
MAIN AVENUE
MOOR PARK
MIDDLESEX
HA6 2HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **FRANCESCA MARIGOLD**

Surname: **GALLOWAY**

Former names:

Service Address: **GROUND FLOOR FLAT
21 CORNWALL GARDENS
LONDON
SW7 4AW**

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

Date of Birth: **17/06/1953**

Nationality: **BRITISH**

Occupation: **ART DEALER**

Company Director **2**

Type: **Person**

Full forename(s): **MS CHRISTINE GEORGINA**

Surname: **RAMPHAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1980**

Nationality: **BRITISH**

Occupation: **GALLERY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: FRANCESCA MARIGOLD GALLOWAY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: ANDREW GALLOWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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