



Companies House
— for the record —

AR01 (ef)

Annual Return



XETDHTG7

Received for filing in Electronic Format on the: **20/04/2011**

Company Name: **TEMPLE PLACE GALLERY LIMITED**

Company Number: **03975020**

Date of this return: **18/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **2 TEMPLE PLACE
LONDON
WC2R 3BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIR ANDREW DAVID FRANCIS**

Surname: **CUNYNGHAME**

Former names:

Service Address: **12 VICARAGE GARDENS
LONDON
W8 4AH**

Company Director 1

Type: **Corporate**
Name: **TWO TEMPLE PLACE LIMITED**

*Registered or
principal address:* **2 TEMPLE PLACE
LONDON
UNITED KINGDOM
WC2R 3BD**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**
Registration Number: **03975290**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
IREDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-04-18**
Name: **TWO TEMPLE PLACE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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