



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **GALLERIA HOLDINGS LIMITED**

Company Number: **04384051**



X681T2Z6

Received for filing in Electronic Format on the: **21/02/2005**

Company Details

Made Up Date: **12/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**BRUNDRETT HOUSE
19 SANDBACH ROAD
SOUTH
ALSAGER
STAFFORDSHIRE
ST7 2LT**

*Register of
Members Address:*

**BRUNDRETT HOUSE
SANDBACH ROAD
SOUTH
ALSAGER
CHESHIRE
ST7 2LT**

*Register of Debenture
Holders Address:*

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **ROBIN NICHOLAS
TEASDALE**

Address: **THE FURLONGS
WOOD LANE
UTTOXETER
STAFFORDSHIRE ST14 8BD**

Director 1:

<i>Name:</i>	TIMOTHY STEVEN BITTLESTON	<i>Address:</i>	THE CHIMNEYS 73 STATION ROAD BARTON UNDER NEEDWOOD STAFFORDSHIRE DE13 8DS
<i>Date of Birth:</i>	12/02/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	IAN DUNCAN LEWIS	<i>Address:</i>	THE GABLES 18 ESSEX PLACE NEWCASTLE UNDER LYME STAFFORDSHIRE ST5 3PS
<i>Date of Birth:</i>	22/07/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	PETER FRANCIS LEE	<i>Address:</i>	33 BROOKWATER CLOSE TOTTINGTON BURY LANCASHIRE BL8 3LD
<i>Date of Birth:</i>	29/03/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 4:

<i>Name:</i>	JEFFREY JOHN RICHARDS	<i>Address:</i>	269 DIMSDALE PARADE WEST NEWCASTLE STAFFORDSHIRE ST5 8HS
<i>Date of Birth:</i>	15/11/1973		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	ROBIN NICHOLAS TEASDALE	<i>Address:</i>	THE FURLONGS WOOD LANE UTTOXETER STAFFORDSHIRE ST14 8BD
<i>Date of Birth:</i>	22/07/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

*Share Capital**Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2462	GBP2462
ORDINARY A	1860	GBP1860
ORDINARY B	3000	GBP3000
ORDINARY C	100	GBP100

E ORDINARY	100	GBP100
PREFERRED ORDINARY	600	GBP600
ORDINARY D	100	GBP100
<i>TOTALS</i>	8222	GBP8222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

62 ORDINARY Shares held as at 12/02/2005

Name: **TIMOTHY STEVEN BITTLESTON**

Address: **THE CHIMNEYS
73 STATION ROAD
BARTON UNDER NEEDWOOD
STAFFORDSHIRE DE13 8BS**

Shareholding 2:

100 ORDINARY D Shares held as at 12/02/2005

Name: **IAN DUNCAN LEWIS**

Address: **THE GABLES
18 ESSEX PLACE
NEWCASTLE UNDER LYME
STAFFORDSHIRE ST5 3PS**

Shareholding 3:

800 ORDINARY B Shares held as at 12/02/2005

Name: **IAN DUNCAN LEWIS**

Address: **THE GABLES
18 ESSEX PLACE
NEWCASTLE UNDER LYME
STAFFORDSHIRE ST5 3PS**

Shareholding 4:

317 ORDINARY A Shares held as at 12/02/2005

Name: **IAN DUNCAN LEWIS**

Address: **THE GABLES
18 ESSEX PLACE
NEWCASTLE UNDER LYME
STAFFORDSHIRE ST5 3PS**

Shareholding 5:

800 ORDINARY Shares held as at 12/02/2005

Name: **IAN DUNCAN LEWIS**

Address: **THE GABLES
18 ESSEX PLACE
NEWCASTLE UNDER LYME
STAFFORDSHIRE ST5 3PS**

Shareholding 6:

600 ORDINARY B Shares held as at 12/02/2005

Name: **RBDC INVESTMENTS LTD**

Address: **MISSING**

Shareholding 7:

372 ORDINARY A Shares held as at 12/02/2005

Name: **RBDC INVESTMENTS LTD**

Address: **MISSING**

Shareholding 8:

600 PREFERRED ORDINARY Shares held as at 12/02/2005

Name: **RBDC INVESTMENTS LTD**

Address: **MISSING**

Shareholding 9:

100 ORDINARY C Shares held as at 12/02/2005

Name: **JEFFREY JOHN RICHARDS**

Address: **269 DIMSDALE PARADE WEST
NEWCASTLE
STAFFORDSHIRE ST5 8HS**

Shareholding 10:

800 ORDINARY B Shares held as at 12/02/2005

Name: **JEFFREY JOHN RICHARDS**

Address: **269 DIMSDALE PARADE WEST
NEWCASTLE
STAFFORDSHIRE ST5 8HS**

Shareholding 11:

986 ORDINARY A Shares held as at 12/02/2005

Name: **JEFFREY JOHN RICHARDS**

Address: **269 DIMSDALE PARADE WEST
NEWCASTLE
STAFFORDSHIRE ST5 8HS**

Shareholding 12:

800 ORDINARY Shares held as at 12/02/2005

Name: **JEFFREY JOHN RICHARDS**

Address: **269 DIMSDALE PARADE WEST
NEWCASTLE
STAFFORDSHIRE ST5 8HS**

Shareholding 13:

100 E ORDINARY Shares held as at 12/02/2005

Name: **ROBIN TEASDALE**

Address: **THE FURLONGS
WOOD LANE
UTTOXETER
STAFFORDSHIRE ST14 8BD**

Shareholding 14:

800 ORDINARY B Shares held as at 12/02/2005

Name: **ROBIN TEASDALE**

Address: **THE FURLONGS
WOOD LANE
UTTOXETER
STAFFORDSHIRE ST14 8BD**

Shareholding 15:

185 ORDINARY A Shares held as at 12/02/2005

Name: **ROBIN TEASDALE**

Address: **THE FURLONGS
WOOD LANE
UTTOXETER
STAFFORDSHIRE ST14 8BD**

Shareholding 16:

800 ORDINARY Shares held as at 12/02/2005

Name: **ROBIN TEASDALE**

Address: **THE FURLONGS
WOOD LANE
UTTOXETER
STAFFORDSHIRE ST14 8BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2005** *Authenticated:* **Yes (E/W)**