Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **10/04/2015**

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| | |
|---|---|
| *Company Name:* | **HALES GALLERY LIMITED** |
| *Company Number:* | **04719178** |
| *Date of this return:* | **01/04/2015** |
| *SIC codes:* | **90040** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **TEA BUILDING<br>7 BETHNAL GREEN ROAD<br>LONDON<br>E1 6LA** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **COUNCILLOR PAUL JEREMY**

*Surname:* **MASLIN**

*Former names:*

*Service Address:* **39 AISLIBIE ROAD**
**LONDON**
**SE12 8QH**

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **HEDGE**

*Former names:*

*Service Address:* **47 SYDENHAM RISE**
**LONDON**
**SE23 3XL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/01/1961** *Nationality:* **BRITISH**

*Occupation:* **GALLERY OWNER**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **COUNCILLOR PAUL JEREMY**

*Surname:* **MASLIN**

*Former names:*

*Service Address:* **39 AISLIBIE ROAD**
**LONDON**
**SE12 8QH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/07/1965** *Nationality:* **BRITISH**

*Occupation:* **GALLERY OWNER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **9000** |
| | | *Aggregate nominal value* | **9000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND TO CAPITAL ON A WINDING UP, NOT REDEEMABLE.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **9000** |
| | | *Total aggregate nominal value* | **9000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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* : **4500 ORDINARY shares held as at the date of this return**
*Name:* **PAUL JEREMY MASLIN**

*Shareholding 2* : **4500 ORDINARY shares held as at the date of this return**
*Name:* **PAUL HEDGE**

## *Authorisation*

*Authenticated*

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

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