



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/12/2011**

**XKKZ1ZWW**

*Company Name:* **GALMARLEY LIMITED**

*Company Number:* **04943684**

*Date of this return:* **27/10/2011**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **BROOK HOUSE  
229-243 SHEPHERD'S BUSH ROAD  
LONDON  
UNITED KINGDOM  
W6 7AN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KETAN**

Surname: **SUCHAK**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MARCUS SIMON ASHLEY**

Surname: **GRUBB**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/03/1962** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY CHARLES**

*Surname:* **LEVENE**

*Former names:*

*Service Address:* **27 ST JAMES'S PLACE  
LONDON  
SW1A 1NR**

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

*Date of Birth:* **01/10/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GREGORY KILBORN**

*Surname:*                           **LOCKWOOD**

*Former names:*

*Service Address:*                **62 OVERSTRAND MANSIONS  
PRINCE OF WALES DRIVE  
LONDON  
SW11 4LX**

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

*Date of Birth:*   **26/01/1962**

*Nationality:*   **CANADIAN**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL GERARD**

*Surname:* **TUSTAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/10/1962** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE DEVELOPER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350663</b>
		<i>Aggregate nominal value</i>	<b>350663</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>350663</b>
		<i>Total aggregate nominal value</i>	<b>350663</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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* : **180 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SOMERS**

*Name:* **MAUREEN SOMERS**

*Shareholding 2* : **925 ORDINARY shares held as at the date of this return**  
*Name:* **DAMIAN WILLIAM SAMUEL MONTAGU**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HUNT MATHISEN**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY LOCKWOOD**

*Shareholding 5* : **7505 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW FITTON**

*Shareholding 6* : **3000 ORDINARY shares held as at the date of this return**

*Name:* OLIVIA BURTON

*Shareholding 7* : 625 ORDINARY shares held as at the date of this return  
*Name:* SANDRA BURTON

*Shareholding 8* : 4477 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BLACK

*Shareholding 9* : 3510 ORDINARY shares held as at the date of this return  
*Name:* PAUL STEPHEN BEARDSSELL

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
*Name:* ANDRIN BACHMAN

*Shareholding 11* : 2932 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN BETTS

*Shareholding 12* : 201 ORDINARY shares held as at the date of this return  
*Name:* OSMAN AHMED

*Shareholding 13* : 401 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER ALLKINS

*Shareholding 14* : 5961 ORDINARY shares held as at the date of this return  
*Name:* HELEN MARY BARON

*Shareholding 15* : 5324 ORDINARY shares held as at the date of this return  
*Name:* HANNAH LOUISE BETTS

*Shareholding 16* : 419 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN BETTS ACWATJ

*Shareholding 17* : 200 ORDINARY shares held as at the date of this return  
*Name:* JOHN PATRICK BRENNAN

*Shareholding 18* : 200 ORDINARY shares held as at the date of this return  
*Name:* MARY COLOMB BONHAM-CARTER

*Shareholding 19* : 355 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JOHN BONHAM-CARTER

*Shareholding 20* : 888 ORDINARY shares held as at the date of this return  
*Name:* GAVIN BROOKING

*Shareholding 21* : 201 ORDINARY shares held as at the date of this return

*Name:* MATTHEW STUDLEY

*Name:* JAMES COGHLAN

*Shareholding 22* : 6203 ORDINARY shares held as at the date of this return  
*Name:* RALPH CONGREVE

*Shareholding 23* : 4600 ORDINARY shares held as at the date of this return  
*Name:* THIERRY EMMANUEL FREDERICK DE ROLAND PEEL

*Shareholding 24* : 6203 ORDINARY shares held as at the date of this return  
*Name:* SIMON WILLIAM WATERFIELD

*Shareholding 25* : 6121 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER EDWARDS

*Shareholding 26* : 204 ORDINARY shares held as at the date of this return  
*Name:* ZOE ELYSZA EDWARDS

*Shareholding 27* : 7582 ORDINARY shares held as at the date of this return  
7581 shares transferred on 2011-03-15  
*Name:* ROBERT J MARKWICK

*Shareholding 28* : 670 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN FIDDES

*Shareholding 29* : 803 ORDINARY shares held as at the date of this return  
*Name:* ALAN FINN

*Shareholding 30* : 2513 ORDINARY shares held as at the date of this return  
*Name:* JUSTINE KERSHAW-TUSTAIN

*Shareholding 31* : 201 ORDINARY shares held as at the date of this return  
*Name:* LUKE A L GATEHOUSE

*Shareholding 32* : 5106 ORDINARY shares held as at the date of this return  
*Name:* KRIS ANDREW JENKINS

*Shareholding 33* : 488 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JOHN KING

*Shareholding 34* : 0 ORDINARY shares held as at the date of this return  
*Name:* LOUVRE TRUSTEES LTD HOODLESS BRENNAN PTNS EBT SK 5

*Shareholding 35* : 176 ORDINARY shares held as at the date of this return



*Name:* JARED MANLEY

*Shareholding 36* : 12178 ORDINARY shares held as at the date of this return  
*Name:* FREDERICK CHARLES PEEL

*Shareholding 37* : 559 ORDINARY shares held as at the date of this return  
*Name:* SIMON PENTZ

*Shareholding 38* : 0 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER EDWARDS

*Name:* ANN RYMAN

*Shareholding 39* : 0 ORDINARY shares held as at the date of this return  
*Name:* SAM GROUP LIMITED

*Shareholding 40* : 201 ORDINARY shares held as at the date of this return  
*Name:* HENRY SUMMERS

*Shareholding 41* : 820 ORDINARY shares held as at the date of this return  
*Name:* MARK TEIDEMAN

*Shareholding 42* : 5115 ORDINARY shares held as at the date of this return  
*Name:* GREGORY JAMES TUSTAIN

*Shareholding 43* : 150084 ORDINARY shares held as at the date of this return  
*Name:* PAUL GERARD TUSTAIN

*Shareholding 44* : 142 ORDINARY shares held as at the date of this return  
*Name:* DAVID WHITEHOUSE

*Shareholding 45* : 972 ORDINARY shares held as at the date of this return  
*Name:* DAVID WALKER

*Shareholding 46* : 3086 ORDINARY shares held as at the date of this return  
*Name:* HUGO VAN VREDENBURCH

*Shareholding 47* : 2500 ORDINARY shares held as at the date of this return  
*Name:* OLIVER BURTON

*Shareholding 48* : 640 ORDINARY shares held as at the date of this return  
*Name:* EBT S/T 5

*Shareholding 49* : 52 ORDINARY shares held as at the date of this return

*Name:* LOUISE BROOKING

*Shareholding 50* : 50 ORDINARY shares held as at the date of this return  
*Name:* LESLEY TEIDMAN

*Shareholding 51* : 39971 ORDINARY shares held as at the date of this return  
*Name:* WGC HOLDINGS

*Shareholding 52* : 39971 ORDINARY shares held as at the date of this return  
*Name:* AUGMENTUM LLP

*Shareholding 53* : 8167 ORDINARY shares held as at the date of this return  
*Name:* PITON CAPITAL GP LTD

*Shareholding 54* : 150 ORDINARY shares held as at the date of this return  
*Name:* ATSUKO SATO WHITEHOUSE

*Shareholding 55* : 7581 ORDINARY shares held as at the date of this return  
*Name:* MARGERITA MARKWICK

*Shareholding 56* : 0 ORDINARY shares held as at the date of this return  
1167 shares transferred on 2011-04-01  
*Name:* ADRIAN ASH

*Shareholding 57* : 0 ORDINARY shares held as at the date of this return  
292 shares transferred on 2011-04-01  
*Name:* CATHERINE LITTLE

---

## *Authorisation*

*Authenticated*

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

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