



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LOQNNT

Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **GALMARLEY LIMITED**

Company Number: **04943684**

Date of this return: **27/10/2013**

SIC codes: **62090**

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

Situation of Registered Office: **12TH FLOOR LANDMARK HOUSE
BLACKS ROAD HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JUSTINA**

Surname: **PRYTULA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

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

Surname: **LOCKWOOD**

Former names:

Service Address: **66 OVERSTRAND MANSIONS
PRINCE OF WALES DRIVE
LONDON
UNITED KINGDOM
SW11 4EX**

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

Date of Birth: **26/01/1962** *Nationality:* **CANADIAN**
Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **DR MARCUS ALFRED**

Surname: **QUIERIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/02/1972** *Nationality:* **GERMAN**

Occupation: **COMMERCIAL DIRECTOR**

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)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 360877 |
| | | <i>Aggregate nominal value</i> | 360877 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 360877 |
| | | <i>Total aggregate nominal value</i> | 360877 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : **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 : **7505 ORDINARY shares held as at the date of this return**
Name: **ANDREW FITTON**

Shareholding 5 : **3000 ORDINARY shares held as at the date of this return**
Name: **OLIVIA BURTON**

Shareholding 6 : **625 ORDINARY shares held as at the date of this return**

Name: **SANDRA BURTON**

Shareholding 7 : **4477 ORDINARY shares held as at the date of this return**
Name: **ANDREW BLACK**

Shareholding 8 : **3510 ORDINARY shares held as at the date of this return**
Name: **PAUL STEPHEN BEARDSELL**

Shareholding 9 : **2932 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN BETTS**

Shareholding 10 : **201 ORDINARY shares held as at the date of this return**
Name: **OSMAN AHMED**

Shareholding 11 : **401 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ALLKINS**

Shareholding 12 : **5961 ORDINARY shares held as at the date of this return**
Name: **HELEN MARY BARON**

Shareholding 13 : **5324 ORDINARY shares held as at the date of this return**
Name: **HANNAH LOUISE BETTS**

Shareholding 14 : **419 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN BETTS ACWATJ**

Shareholding 15 : **200 ORDINARY shares held as at the date of this return**
Name: **JOHN PATRICK BRENNAN**

Shareholding 16 : **200 ORDINARY shares held as at the date of this return**
Name: **MARY COLOMB BONHAM-CARTER**

Shareholding 17 : **355 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN BONHAM-CARTER**

Shareholding 18 : **888 ORDINARY shares held as at the date of this return**
Name: **GAVIN BROOKING**

Shareholding 19 : **201 ORDINARY shares held as at the date of this return**
Name: **MATTHEW STUDLEY**

Name: **JAMES COGHLAN**

Shareholding 20 : **6203 ORDINARY shares held as at the date of this return**

Name: RALPH CONGREVE

Shareholding 21 : 4600 ORDINARY shares held as at the date of this return
Name: THIERRY EMMANUEL FREDERICK DE ROLAND PEEL

Shareholding 22 : 6203 ORDINARY shares held as at the date of this return
Name: SIMON WILLIAM WATERFIELD

Shareholding 23 : 11121 ORDINARY shares held as at the date of this return
Name: ALEXANDER EDWARDS

Shareholding 24 : 204 ORDINARY shares held as at the date of this return
Name: ZOE ELYSZA EDWARDS

Shareholding 25 : 7582 ORDINARY shares held as at the date of this return
Name: ROBERT J MARKWICK

Shareholding 26 : 670 ORDINARY shares held as at the date of this return
Name: DAVID JOHN FIDDES

Shareholding 27 : 803 ORDINARY shares held as at the date of this return
Name: ALAN FINN

Shareholding 28 : 2513 ORDINARY shares held as at the date of this return
Name: JUSTINE KERSHAW-TUSTAIN

Shareholding 29 : 201 ORDINARY shares held as at the date of this return
Name: LUKE A L GATEHOUSE

Shareholding 30 : 10106 ORDINARY shares held as at the date of this return
Name: KRIS ANDREW JENKINS

Shareholding 31 : 488 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN KING

Shareholding 32 : 176 ORDINARY shares held as at the date of this return
Name: JARED MANLEY

Shareholding 33 : 12178 ORDINARY shares held as at the date of this return
Name: FREDERICK CHARLES PEEL

Shareholding 34 : 559 ORDINARY shares held as at the date of this return
Name: SIMON PENTZ

Shareholding 35 : 201 ORDINARY shares held as at the date of this return

Name: HENRY SUMMERS

Shareholding 36 : 820 ORDINARY shares held as at the date of this return
Name: MARK TEIDEMAN

Shareholding 37 : 5115 ORDINARY shares held as at the date of this return
Name: GREGORY JAMES TUSTAIN

Shareholding 38 : 150084 ORDINARY shares held as at the date of this return
Name: PAUL GERARD TUSTAIN

Shareholding 39 : 142 ORDINARY shares held as at the date of this return
Name: DAVID WHITEHOUSE

Shareholding 40 : 972 ORDINARY shares held as at the date of this return
Name: DAVID WALKER

Shareholding 41 : 3086 ORDINARY shares held as at the date of this return
Name: HUGO VAN VREDENBURCH

Shareholding 42 : 2500 ORDINARY shares held as at the date of this return
Name: OLIVER BURTON

Shareholding 43 : 640 ORDINARY shares held as at the date of this return
Name: EBT S/T 5

Shareholding 44 : 52 ORDINARY shares held as at the date of this return
Name: LOUISE BROOKING

Shareholding 45 : 50 ORDINARY shares held as at the date of this return
Name: LESLEY TEIDMAN

Shareholding 46 : 39971 ORDINARY shares held as at the date of this return
Name: WGC HOLDINGS

Shareholding 47 : 39971 ORDINARY shares held as at the date of this return
Name: AUGMENTUM LLP

Shareholding 48 : 8167 ORDINARY shares held as at the date of this return
Name: PITON CAPITAL GP LTD

Shareholding 49 : 150 ORDINARY shares held as at the date of this return
Name: ATSUKO SATO WHITEHOUSE

Shareholding 50 : 7581 ORDINARY shares held as at the date of this return

Name: MARGERITA MARKWICK

Shareholding 51 : 214 ORDINARY shares held as at the date of this return

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.