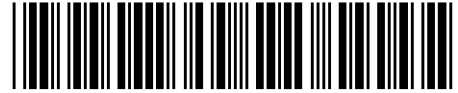




Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2009**

X4M9GF4V

Company Name: **GALMARLEY LIMITED**

Company Number: **04943684**

Date of this return: **27/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **2 KING STREET CLOISTERS
CLIFTON WALK
LONDON
W6 0GY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **FRANCOISE JACQUELINE**

Surname: **TUSTAIN**

Former names:

Service Address: **2 KING STREET CLOISTERS
CLIFTON WALK
LONDON
W6 0GY**

Company Director ***1***

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>	311228
	GBP	<i>Aggregate nominal value</i>	311228
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	311228
		<i>Total aggregate nominal value</i>	311228

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:

200 ORDINARY Shares held as at 27/10/2009

Name:

MAUREEN SOMERS

Address:

Shareholding 2:

925 ORDINARY Shares held as at 27/10/2009

Name:

DAMIAN WILLIAM SAMUEL MONTAGU

Address:

Shareholding 3:

300 ORDINARY Shares held as at 27/10/2009

Name:

JOHN HUNT MATHISEN

Address:

Shareholding 4:

617 ORDINARY Shares held as at 27/10/2009

Name:

GREGORY LOCKWOOD

Address:

Shareholding 5:

9000 ORDINARY Shares held as at 27/10/2009

Name:

ANDREW FITTON

Address:

Shareholding 6:

3000 ORDINARY Shares held as at 27/10/2009

Name:

OLIVIA BURTON

Address:

Shareholding 7:

625 ORDINARY Shares held as at 27/10/2009

Name:

SANDRA BURTON

Address:

Shareholding 8:

4630 ORDINARY Shares held as at 27/10/2009

Name:

ANDREW BLACK

Address:

Shareholding 9:

4209 ORDINARY Shares held as at 27/10/2009

Name:

PAUL STEPHEN BEARDSSELL

Address:

Shareholding 1:

0

463 ORDINARY Shares held as at 27/10/2009

Name:

ANDRIN BACHMAN

Address:

Shareholding 1:
1 **3369 ORDINARY Shares held as at 27/10/2009**

Name: **ANDREW JOHN BETTS**

Address:

Shareholding 1:
2 **240 ORDINARY Shares held as at 27/10/2009**

Name: **OSMAN AHMED**

Address:

Shareholding 1:
3 **481 ORDINARY Shares held as at 27/10/2009**

Name: **JENNIFER ALLKINS**

Address:

Shareholding 1:
4 **6601 ORDINARY Shares held as at 27/10/2009**

Name: **HELEN MARY BARON**

Address:

Shareholding 1:
5 **6119 ORDINARY Shares held as at 27/10/2009**

Name: **HANNAH LOUISE BETTS**

Address:

Shareholding 1:
6 **481 ORDINARY Shares held as at 27/10/2009**

Name: **ANDREW JOHN BETTS ACWATJ**

Address:

Shareholding 1:
7 **250 ORDINARY Shares held as at 27/10/2009**
148 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **JOHN PATRICK BRENNAN**

Address:

Shareholding 1:
8 **240 ORDINARY Shares held as at 27/10/2009**

Name: **MARY COLOMB BONHAM-CARTER**

Address:

Shareholding 1:
9 **425 ORDINARY Shares held as at 27/10/2009**

Name: **TIMOTHY JOHN BONHAM-CARTER**

Address:

Shareholding 2:
0 **1043 ORDINARY Shares held as at 27/10/2009**

Name: **GAVIN BROOKING**

Address:

Shareholding 2:
1 **240 ORDINARY Shares held as at 27/10/2009**

Name: **MATTHEW STUDLEY**

Address:

Shareholding 2:
2 **8270 ORDINARY Shares held as at 27/10/2009**

Name: **RALPH CONGREVE**

Address:

Shareholding 2:
3

4641 ORDINARY Shares held as at 27/10/2009

Name:

THIERRY EMMANUEL FREDERICK DE ROLAND PEEL

Address:

Shareholding 2:
4

8270 ORDINARY Shares held as at 27/10/2009

Name:

SIMON WILLIAM WATERFIELD

Address:

Shareholding 2:
5

7203 ORDINARY Shares held as at 27/10/2009

Name:

ALEXANDER EDWARDS

Address:

Shareholding 2:
6 **240 ORDINARY Shares held as at 27/10/2009**

Name: **ZOE ELYSZA EDWARDS**

Address:

Shareholding 2:
7 **15163 ORDINARY Shares held as at 27/10/2009**

Name: **ROBERT J MARKWICK**

Address:

Shareholding 2:
8 **670 ORDINARY Shares held as at 27/10/2009**

Name: **DAVID JOHN FIDDES**

Address:

Shareholding 2:
9 **962 ORDINARY Shares held as at 27/10/2009**

Name: **ALAN FINN**

Address:

Shareholding 3:
0 **2888 ORDINARY Shares held as at 27/10/2009**

Name: **JUSTINE KERSHAW-TUSTAIN**

Address:

Shareholding 3:
1 **240 ORDINARY Shares held as at 27/10/2009**

Name: **LUKE A L GATEHOUSE**

Address:

Shareholding 3:
2 **6240 ORDINARY Shares held as at 27/10/2009**

Name: **KRIS ANDREW JENKINS**

Address:

Shareholding 3:
3 **560 ORDINARY Shares held as at 27/10/2009**

Name: **RICHARD JOHN KING**

Address:

Shareholding 3:
4 **750 ORDINARY Shares held as at 27/10/2009**
975 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **LOUVRE TRUSTEES LTD HOODLESS BRENNAN PTNS EBT SK 5**

Address:

Shareholding 3:
5 **240 ORDINARY Shares held as at 27/10/2009**

Name: **JARED MANLEY**

Address:

Shareholding 3:
6 **15480 ORDINARY Shares held as at 27/10/2009**

Name: **FREDERICK CHARLES PEEL**

Address:

Shareholding 3:
7 **670 ORDINARY Shares held as at 27/10/2009**

Name: **SIMON PENTZ**

Address:

Shareholding 3:
8 **53 ORDINARY Shares held as at 27/10/2009**

Name: **ALEXANDER EDWARDS**

Address:

Shareholding 3:
9 **1352 ORDINARY Shares held as at 27/10/2009**

Name: **SAM GROUP LIMITED**

Address:

Shareholding 4:
0 **240 ORDINARY Shares held as at 27/10/2009**

Name: **HENRY SUMMERS**

Address:

Shareholding 4:
1 **1043 ORDINARY Shares held as at 27/10/2009**

Name: **MARK TEIDEMAN**

Address:

Shareholding 4:
2 **5879 ORDINARY Shares held as at 27/10/2009**

Name: **GREGORY JAMES TUSTAIN**

Address:

Shareholding 4:
3 **180000 ORDINARY Shares held as at 27/10/2009**

Name: **PAUL GERARD TUSTAIN**

Address:

Shareholding 4:
4 **50 ORDINARY Shares held as at 27/10/2009**

Name: **DAVID WHITEHOUSE**

Address:

Shareholding 4:
5 **1080 ORDINARY Shares held as at 27/10/2009**

Name: **DAVID WALKER**

Address:

Shareholding 4:
6 **3086 ORDINARY Shares held as at 27/10/2009**

Name: **HUGO VAN VREDENBURCH**

Address:

Shareholding 4:
7 **2500 ORDINARY Shares held as at 27/10/2009**

Name: **OLIVER BURTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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