



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2015**

Company Name: **IONA HOUSE GALLERY LIMITED**

Company Number: **05920532**

Date of this return: **31/08/2015**

SIC codes: **47781**

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

Situation of Registered Office: **4 HIGH STREET
WOODSTOCK
OXON
OX20 1TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANA JANE**

Surname: **ZAJICEK**

Former names:

Service Address: **BLEBO LODGE
BLEBO HOLE
CUPAR
FIFE
KY15 5TX**

Company Director ***I***

Type: **Person**

Full forename(s): **JAYNE EILEEN**

Surname: **RUMSEY**

Former names: **GRIFFITHS**

Service Address: **SOMERTON HOUSE FOREST ROAD, WINKFIELD ROW
BRACKNELL
BERKSHIRE
RG42 7NJ**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **GALLERY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DIANA JANE**

Surname: **ZAJICEK**

Former names:

Service Address: **BLEBO LODGE
BLEBO HOLE
CUPAR
FIFE
KY15 5TX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **GALLERY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYNE EILEEN RUMSEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA JANE ZAJICEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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