



Companies House

AR01 (ef)

Annual Return



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Company Name: **GALLERIA (UK) LIMITED**

Company Number: **06520134**

Date of this return: **01/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ASHGROVE SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **4396296**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM ROBERT**

Surname: **HAWES**

Former names:

Service Address: **124 BARROWGATE ROAD
LONDON
W4 4QP**

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

Date of Birth: **08/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **HEATHBROOKE DIRECTORS LIMITED**

*Registered or
principal address:* **5TH FLOOR 86 JERMYN STREET
LONDON
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5867673**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS WITH REGARDS TO VOTINGS PARTICIPATION AND DIVIDENDS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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: **BENSON EQUITIES INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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