



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/01/2016

X4YUQMS0

Company Name: JONATHAN GALLAGHER LIMITED

Company Number: 08846900

Date of this return: 15/01/2016

SIC codes: 90030

Company Type: Private company limited by shares

Situation of Registered Office: MEADOWS RIVERSDALE
BOURNE END
BUCKINGHAMSHIRE
SL8 5EA

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN EDWARD**

Surname: **GALLAGHER**

Former names:

Service Address: **MEADOWS RIVERSDALE
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
SL8 5EA**

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

Date of Birth: ****/08/1985** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 15/01/2016 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 A SHARE shares held as at the date of this return**
Name: **JONATHAN EDWARD GALLAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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