



Companies House

AR01 (ef)

Annual Return



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Company Name: The Pastel and Pencil Gallery Limited

Company Number: 08943360

Date of this return: 17/03/2016

SIC codes: 47781

Company Type: Private company limited by shares

Situation of Registered Office: 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1BN

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FM SECRETARIES LIMITED**

*Registered or
principal address:* **2ND FLOOR, 17 HANOVER SQUARE MAYFAIR
LONDON
UNITED KINGDOM
W1S 1BN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **06245613**

Company Director 1

Type: **Person**

Full forename(s): **MR DARREN RICHARD**

Surname: **BAKER**

Former names:

Service Address: **THE GARDEN HOUSE LOWER ROAD BARNACLE
COVENTRY
UNITED KINGDOM
CV7 9LD**

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

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE WARREN**

Surname: **BRAMZELL**

Former names:

Service Address: **41 AZALEA CLOSE LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 1UA**

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

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	C ORIDNARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.666667
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARES IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	C ORIDNARY	<i>Number allotted</i>	2336
		<i>Aggregate nominal value</i>	2.336
<i>Currency</i>	GBP	<i>Amount paid per share</i>	21.40411
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARES IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	C ORIDNARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARES IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23336
		<i>Total aggregate nominal value</i>	149.336

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : 7000 A ORDINARY shares held as at the date of this return
Name: LEE WARREN BRAMZELL

Shareholding 2 : 7000 B ORDINARY shares held as at the date of this return
Name: DARREN BAKER

Shareholding 3 : 7000 C ORIDNARY shares held as at the date of this return
Name: COLIN CRICHTON

Shareholding 4 : 1168 C ORIDNARY shares held as at the date of this return

Name: NIGEL NONKOVIC

Shareholding 5 : 1168 C ORIDNARY shares held as at the date of this return

Name: ROGER KING

Authorisation

Authenticated

This form was authorised by one of the following:

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