



Companies House

AR01 (ef)

Annual Return



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Company Name: **Michael Werner Gallery UK Limited**

Company Number: **08074101**

Date of this return: **17/05/2016**

SIC codes: **47781**

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

Situation of Registered Office: **22 UPPER BROOK STREET
LONDON
ENGLAND
W1K 7PZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**Q3, THE SQUARE RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND
KT22 7TW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON**

Surname: **VENEKLASEN**

Former names:

Service Address: **22 UPPER BROOK STREET
LONDON
ENGLAND
W1K 7PZ**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1962** *Nationality:* **USA**

Occupation: **ART CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: MR GORDON VENEKLASSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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