



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XLM8005T

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*Company Name:* **Gallery Laraine (Sussex) Limited**

*Company Number:* **02859569**

*Date of this return:* **05/10/2010**

*SIC codes:* **5244**  
**5250**

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

*Situation of Registered Office:* **30 GILDREDGE ROAD**  
**EASTBOURNE**  
**EAST SUSSEX**  
**UNITED KINGDOM**  
**BN21 4SH**

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH RACHEL**

*Surname:* **ETTINGER**

*Former names:*

*Service Address:* **THE CHAISE 5 VERMONT WAY  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN37 7TN**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JUDITH RACHEL**

*Surname:* **ETTINGER**

*Former names:*

*Service Address:* **THE CHAISE 5 VERMONT WAY  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN37 7TN**

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

*Date of Birth:* **25/06/1941**                      *Nationality:* **BRITISH**

*Occupation:* **ART DEALER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MALCOLM DAVID STEWART**

*Surname:* **ETTINGER**

*Former names:* **ETTINGER**

*Service Address:* **THE CHAISE 5 VERMONT WAY  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN37 7TN**

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

*Date of Birth:* **31/05/1945**                      *Nationality:* **BRITISH**

*Occupation:* **ART DEALER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>19221</b>
		<i>Aggregate nominal value</i>	<b>19221</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19221</b>
		<i>Total aggregate nominal value</i>	<b>19221</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4997 ORDINARY GBP1 SHARES shares held as at 2010-10-05  
*Name:* JUDITH RACHEL ETTINGER

*Shareholding 2* : 5382 ORDINARY GBP1 SHARES shares held as at 2010-10-05  
*Name:* M D S ETTINGER

*Shareholding 3* : 4421 ORDINARY GBP1 SHARES shares held as at 2010-10-05  
*Name:* C D L ETTINGER

*Shareholding 4* : 4421 ORDINARY GBP1 SHARES shares held as at 2010-10-05  
*Name:* CLARE GRACE MARGARET ETTINGER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

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