



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **GALLERY LARAINÉ (SUSSEX) LIMITED**

Company Number: **02859569**

Date of this return: **05/10/2009**

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**

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**

Company Director **2**

Type: **Person**

Full forename(s): **MALCOLM STEWART**

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: **31/05/1945**

Nationality: **BRITISH**

Occupation: **ART DEALER**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|---|------------------------------------|---------------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 19221 |
| | | <i>Aggregate nominal value</i> | 19221.000000 |
| <i>Currency</i> | | <i>Amount paid per share</i> | |
| | | <i>Amount unpaid per share</i> | |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|---------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 19221 |
| | | <i>Total aggregate nominal value</i> | 19221.000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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 05/10/2009

Name:

JUDITH RACHEL ETTINGER

Address:

Shareholding 2:

5382 ORDINARY GBP1 SHARES Shares held as at 05/10/2009

Name:

M D S ETTINGER

Address:

Shareholding 3:

4421 ORDINARY GBP1 SHARES Shares held as at 05/10/2009

Name:

C D L ETTINGER

Address:

Shareholding 4:

4421 ORDINARY GBP1 SHARES Shares held as at 05/10/2009

Name:

CLARE GRACE MARGARET ETTINGER

Address:

Presenter information

Contact Name: **Price & Company**
Address: **30-32 Gildredge Road**
Eastbourne
BN21 4SH

Authorisation

Authenticated

This form was authorised by one of the following:

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