



Companies House

for the record

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

363s Annual Return

GARO
985
t15

Company Type
**Private Company Limited By
Shares**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Number
2859569

Information extracted from
Companies House records on
18th September 1999



Section 1: Company details

Ref: 2859569/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**25 Grove Road
Eastbourne
East Sussex
BN21 4TT**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5250	Retail second-hand goods in stores

SIC CODE	Description
<u>5244</u>	<u>Retail furniture household etc!</u>

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Judith Rachel ETTINGER</p> <p>Address Chaise Cottage 17 Hastings Road Battle East Sussex TN33 0TA</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Judith Rachel ETTINGER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Malcolm Stewart ETTINGER</p> <p>Address Chaise Cottage 17 Hastings Road Battle East Sussex TN33 0TA</p> <p>Date of birth 31/05/1945</p> <p>Nationality British</p> <p>Occupation Art Dealer</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Malcolm Stewart ETTINGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 19,221	Number of shares issued _____
	Aggregate Nominal Value of issued shares £19,221.00	Aggregate Nominal Value of issued shares _____
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 19,221	Total number of shares issued _____
	Total Nominal value of shares issued £19,221.00	Total Nominal value of shares issued _____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred			
Shareholder Name C.D.L. ETTINGER		Name _____				
Address 7 The Gill Pembury Tunbridge Wells Kent TN2 4DJ		Address CHAISE COTTAGE 17 HASTINGS ROAD BATTLE, EAST SUSSEX _____				
		UK Postcode TN33 0TA				
Shares held Class Ordinary	Number 8842	Shares held Class _____ _____	Shares transferred by C.D.L. ETTINGER	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
Shareholder Name Mrs E.M. ETTINGER		Name MRS B M ETTINGER _____				
Address Please supply missing address details		Address THE MILKING PARLOUR WELCHWOOD FARM BURNT OAK, CROWBOROUGH _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 5382	Shares held Class _____ _____	Shares transferred by Mrs E.M. ETTINGER	Class ORDINARY	Number 5382	Date of transfer 08/09/1998 ____/____/____
Shareholder Name M.D.S. ETTINGER		Name _____				
Address 7 The Gill Pembury Tunbridge Wells Kent TN2 4DJ		Address CHAISE COTTAGE 17 HASTINGS ROAD BATTLE EAST SUSSEX _____				
		UK Postcode TN33 0TA				
Shares held Class Ordinary	Number 192	Shares held Class _____ _____	Shares transferred by M.D.S. ETTINGER	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
Shareholder Name P.E.L. ETTINGER		Name _____		Shares transferred by P.E.L. ETTINGER		
Address 49A Laitwood Road Barham London SW12 9QN		Address _____ _____				
		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Number 192				

Shareholder Name Mrs L.D. MOORE		Name _____		Shares transferred by Mrs L.D. MOORE		
Address 102 Turkey Road Bexhill-On-Sea East Sussex TN39 5HE		Address _____ _____				
		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Number 4613				

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MRS JUDITH RACHEL ETTINGER <hr/> Address CHASE COTTAGE 17 HASTINGS ROAD BATTLE EAST SUSSEX <hr/> UK Postcode TN 33 0TA	ORDINARY 5382	ORDINARY 5382	8.9.98
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. V. G.
(Director / Secretary)

Date

25 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to **5/10/1999**

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **5th October 2000** please give the new date here:

___ / ___ / ___

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

Postal Order

Cheque / Postal Order

Number

000985

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PRICE & COMPANY
CHARTERED ACCOUNTANTS
30/32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4SH

Address

Telephone number *inc code*

01323 639661

DX number *if applicable*

DX exchange

Postcode
