



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2014**

**X36JXJF5**

*Company Name:* **CABOT GALLERIES LTD**

*Company Number:* **05957265**

*Date of this return:* **25/04/2014**

*SIC codes:* **90040**

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

*Situation of Registered Office:* **CAMELEY COTTAGE CAMELEY  
TEMPLE CLOUD  
BRISTOL  
ENGLAND  
BS39 5AJ**

## Single Alternative Inspection Location (SAIL)

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

**C/O NEIL HOUGHTON ACCOUNTING LTD  
21G SOMERSET SQUARE  
NAILSEA  
BRISTOL  
UNITED KINGDOM  
BS48 1RQ**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH NICHOLAS**

*Surname:* **KING**

*Former names:*

*Service Address:* **6 FREELAND PLACE  
CLIFTON  
BRISTOL  
BS8 4NP**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR KENNETH NICHOLAS**

*Surname:* **KING**

*Former names:*

*Service Address:* **6 FREELAND PLACE  
CLIFTON  
BRISTOL  
BS8 4NP**

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

*Date of Birth:* **13/08/1968** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID NIGEL SEFTON**

*Surname:* **PIGOTT**

*Former names:*

*Service Address:* **CAMELEY COTTAGE,  
CAMELEY TEMPLE CLOUD  
BRISTOL  
BS39 5AJ**

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

*Date of Birth:* **19/08/1960** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**VOTING**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**NON VOTING**

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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>401</b>
		<i>Total aggregate nominal value</i>	<b>401</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 C ORDINARY shares held as at the date of this return**  
*Name:* **DAVID NIGEL SEFTON PIGOTT**

*Shareholding 2* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **SARAH JANE KING**

*Shareholding 3* : **100 D ORDINARY shares held as at the date of this return**  
*Name:* **JEANNIE RITSA PIGOTT**

*Shareholding 4* : **1 E ORDINARY shares held as at the date of this return**

*Name:* KENNETH NICHOLAS KING

*Name:* DAVID NIGEL SEFTON PIGOTT

*Shareholding 5* : 100 A ORDINARY shares held as at the date of this return

*Name:* KENNETH NICHOLAS KING

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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.