



Companies House
— for the record —

AR01 (ef)

Annual Return



X270TT1K

Received for filing in Electronic Format on the: **25/04/2013**

Company Name: **CABOT GALLERIES LTD**

Company Number: **05957265**

Date of this return: **25/04/2013**

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**

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)

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**

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**

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)

Class of shares	A 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

VOTING

Class of shares	B 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

VOTING

Class of shares	C 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

VOTING

Class of shares	D 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

VOTING

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

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	401
		<i>Total aggregate nominal value</i>	401

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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: DAVID NIGEL SEFTON PIGOTT

Name: KENNETH NICHOLAS KING

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

Name: KENNETH NICHOLAS KING

Authorisation

Authenticated

This form was authorised by one of the following:

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