



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GALLOPS MANAGEMENT COMPANY LIMITED**

Company Number: **02886642**

Date of this return: **12/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **2 HILLS ROAD
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB2 1JP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EPMG LEGAL LIMITED**

*Registered or
principal address:* **2 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 1JP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07564292**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **ASHTON-JONES**

Former names:

Service Address: **5 BROOKLANDS AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 8BB**

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

Date of Birth: **12/05/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **HORAN**

Former names:

Service Address: **5 BROOKLANDS AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 8BB**

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

Date of Birth: **06/10/1968**

Nationality: **IRISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN ACCORDANCE WITH THE TABLE A REGULATIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR KEITH ASHTON-JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MS KIM CAROLINE CHAPMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS D COTTERILL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR IAN RICHARD CROMER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JOHN CLIFFORD DAVIES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MS MARY FOREMAN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MRS GILLIAN MARGARET HAY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS JOAN ISABEL HAYNES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL HEYER-LYFORD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR JAMES MICHAEL HORAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR A P HOWARTH

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: MR PETER SINCLAIR JENSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR HARRY ANDREW JOHNSTONE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR DUNCAN BRUCE MOIR

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MRS LAILA MYKING

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MS AMY LOUISE STARKLEY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MISS KATHERINE ELSA WHITWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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