

AR01 (ef)

Annual Return



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Company Name: CHRISTIES CONTEMPORARY ART LIMITED

Company Number: 02724721

Date of this return: 22/06/2013

SIC codes: **47799**

Company Type: Private company limited by shares

Situation of Registered

Office:

GREENHILLS ESTATE OFFICE

GREENHILLS ESTATE TILFORD ROAD

TILFORD FARNHAM

SURREY GU10 2DZ

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS ALEXANDRA HILARY

Surname: TREVELLYAN

Former names:

Service Address: GREENHILLS HOUSE TILFORD ROAD

TILFORD FARNHAM SURREY GU10 2DZ Company Director 1

Type: Person

Full forename(s): MR LANCE JOHN PHILIP

Surname: TREVELLYAN

Former names:

Service Address: GREENHILL HOUSE

TILFORD ROAD TILFORD

FARNHAM SURREY GU10 2DZ

Country/State Usually Resident: ENGLAND

Date of Birth: 10/11/1953 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

A) ONE VOTE PER ORDINARY SHARE B) RIGHT TO PARTICIPATE EQUALLY IN ANY SURPLUS OF DISTRIBUTABLE PROFITS AND RESERVES C) RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTION OF CAPITAL D) N/A

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 + 1 ORDINARY shares held as at the date of this return

Name: L. TREVELLYAN

Shareholding 2 : 99 ORDINARY shares held as at the date of this return

Name: TREVELLYAN DEVELOPMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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