



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2015**

X3Z5NLVK

Company Name: **CHRISTIES CONTEMPORARY ART LIMITED**

Company Number: **02724721**

Date of this return: **31/12/2014**

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 1

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: **BRITAIN**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 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.