



Companies House
— for the record —

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Annual Return



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Company Name: **HOLMES FINE ARTS LIMITED**

Company Number: **02728728**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 ROYAL EXCHANGE
THREADNEEDLE
STREET
LONDON
EC3**

Details of Officers of the Company

Company Secretary 1:

Name: **JILL TURNER**

Address: **59 KIMPTON AVENUE
BRENTWOOD
ESSEX
CM15 9HB**

Director 1 :

Name: **JOHN HENRY HOLMES**

Address: **THE PAVILLION ESSEX
SHOWGROUND, MOULSHAM HALL
LANE GREAT LEIGHS
CHELMSFORD
ESSEX
CM3 1QP**

Date of Birth: **04/04/1950**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 30/11/2008

Name:

SHINYO HOLDINGS

Address:

Shareholding 2:

20 ORDINARY Shares held as at 30/11/2008

Name:

BOLIVIAN & GENERAL TIN TRUST PLC

Address:

Shareholding 3:

20 ORDINARY Shares held as at 30/11/2008

Name:

JOHN HENRY HOLMES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**