



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOLMES FINE ARTS LIMITED**

*Company Number:* **02728728**

*Date of this return:* **30/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **31 ROYAL EXCHANGE  
THREADNEEDLE STREET  
LONDON  
EC3**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS JILL**

*Surname:* **TURNER**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN HENRY**

*Surname:* **HOLMES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1950-04-04** *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PRE-EMPTION RIGHTS APPLY TO SHARES. MEMBERS ARE ENTITLED TO VOTE AND SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS THE HOLDER. DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**60 ORDINARY Shares held as at 30/11/2009**

*Name:* **SHINYO HOLDINGS**

*Address:*

*Shareholding* : 2

**20 ORDINARY Shares held as at 30/11/2009**

*Name:*

**BOLIVIAN & GENERAL TIN TRUST PLC**

*Address:*

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*Shareholding* : 3

**20 ORDINARY Shares held as at 30/11/2009**

*Name:*

**JOHN HENRY HOLMES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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