



Companies House
— for the record —

AR01 (ef)

Annual Return



X2I35VLT

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Company Name: **SIENA ARTWORKS LIMITED**

Company Number: **02744978**

Date of this return: **04/09/2013**

SIC codes: **58110**

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

Situation of Registered Office: **C/O C/O IMAGO PUBLISHING LIMITED
ALBURY COURT ALBURY
THAME
OXFORDSHIRE
ENGLAND
OX9 2LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE CALDECOTT**

Surname: **BAIRD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AMANDA JANE CALDECOTT**

Surname: **BAIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1948** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DUNCAN NIALL CALDECOTT**

Surname: **BAIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1949** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 3

Type: **Person**
Full forename(s): **ROGER JOHN**

Surname: **WALTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1954** *Nationality:* **BRITISH**

Occupation: **ART DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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: **AMANDA JANE CALDECOTT BAIRD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN BAIRD PUBLISHERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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