

## **AR01** (ef)

## **Annual Return**



X2CWZA21

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19/07/2013

Company Name: THE FINE ART TRADE GUILD

Company Number: 02942955

*Date of this return:* **27/06/2013** 

*SIC codes:* **94110** 

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered

Office:

16-18 EMPRESS PLACE

LONDON SW6 1TT

Officers of the company

| Company Secretary                              | 1  |  |
|--|--|--|
| Type:  | Person                                       |  |
| Full forename(s):                              | MS LOUISE                                    |  |
|  |  |  |
| Surname:                                       | HAY  |  |
|  |  |  |
| Former names:                                  |  |  |
| Former names.                                  |  |  |
|  |  |  |
| Service Address recorded                       | l as Company's registered office             |  |
| Company Director                               | 1  |  |
| Type:  | Person                                       |  |
| Full forename(s):                              | ANNE ELIZABETH                               |  |
|  |  |  |
| Surname:                                       | CORLESS                                      |  |
| SWITTENITE.                                    |  |  |
| Former names:                                  |  |  |
| rormer names.                                  |  |  |
|  |  |  |
| Service Address:                               | THE FINE ART TRADE GUILD 16-18 EMPRESS PLACE |  |
|  | LONDON UNITED KINGDOM                        |  |
|  | SW6 1TT                                      |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| Country/State Usually Resident: UNITED KINGDOM |  |  |
| Date of Birth: 29/01/1954                      | Nationality: BRITISH                         |  |
| Occupation: ARTIST                             | -·-···································       |  |
| -  |  |  |
|  |  |  |

| Company Director          | 2                                |
|---------------------------|----------------------------------|
| Type:                     | Person                           |
| Full forename(s):         | IAN CHARLES                      |
|                           |                                  |
| Surname:                  | DIXON                            |
|                           |                                  |
| Former names:             |                                  |
|                           |                                  |
| Service Address recorded  | l as Company's registered office |
| Country/State Usually Re  | sident: UNITED KINGDOM           |
|                           |                                  |
| V                         | Nationality: BRITISH             |
| Occupation: BESPOKE 1     | PICTURE FRAMER                   |
|                           |                                  |
| Company Director          | 3                                |
| Type:                     | Person                           |
| Full forename(s):         | MR MARTIN STEPHEN                |
|                           |                                  |
| Surname:                  | HARROLD                          |
|                           |                                  |
| Former names:             |                                  |
|                           |                                  |
| Service Address recorded  | l as Company's registered office |
| Country/State Usually Re  | sident: ENGLAND                  |
| Date of Birth: 03/02/1946 | Nationality: ENGLISH             |
| Occupation: NONE          | 1. monuny. —- · - —              |
| -                         |                                  |
|                           |                                  |

| Company Director   | 4                                |  |
|--|----------------------------------|--|
| Type: Full forename(s):  | Person<br>LOUISE                 |  |
| Surname:   | HAY                              |  |
| Former names:  | O'REILLY                         |  |
| Service Address recorded as Company's registered office                    |                                  |  |
| Country/State Usually Re.  | sident: UNITED KINGDOM           |  |
| Date of Birth: 27/03/1963 Nationality: BRITISH Occupation: CHIEF EXECUTIVE |                                  |  |
| Company Director   | 5                                |  |
| Type: Full forename(s):  | Person<br>PETER                  |  |
| Surname:   | HAYTON                           |  |
| Former names:  |                                  |  |
| Service Address recorded   | l as Company's registered office |  |
| Country/State Usually Re.  | sident: UNITED KINGDOM           |  |
| Date of Birth: 03/05/1948 Occupation: NONE                                 | Nationality: BRITISH             |  |
|  |                                  |  |

| Company Director                                | 6                                    |
|---|--------------------------------------|
| Type: Full forename(s):                         | Person<br>MS KAREN LESLEY            |
| Surname:  | HOLLIS                               |
| Former names:                                   |                                      |
| Service Address recorded                        | d as Company's registered office     |
| Country/State Usually Re                        | sident: UNITED KINGDOM               |
| Date of Birth: 18/05/1964 Occupation: ARTIST    | Nationality: BRITISH                 |
| Company Director                                | 7                                    |
| Type: Full forename(s):                         | Person<br>JENNIFER ROSEMARY          |
| Surname:  | ISAACSON                             |
| Former names:                                   |                                      |
| Service Address recorded                        | l as Company's registered office     |
| Country/State Usually Re                        | sident: ENGLAND                      |
| Date of Birth: 05/01/1942 Occupation: PICTURE F | Nationality: BRITISH FRAMER & WRITER |
|   |                                      |

| Company Director                                | ð                                     |
|---|---------------------------------------|
| Type: Full forename(s):                         | Person<br>MR MALCOLM                  |
| Surname:  | REYNOLDS                              |
| Former names:                                   |                                       |
| Service Address recorded                        | d as Company's registered office      |
| Country/State Usually Re                        | sident: UNITED KINGDOM                |
| Date of Birth: 31/07/1947 Occupation: SOLE TRAI | Nationality: BRITISH<br>DER           |
| Company Director                                | 9                                     |
| Type: Full forename(s):                         | Person<br>MAXWELL                     |
| Surname:  | ROBERTS                               |
| Former names:                                   |                                       |
| Service Address recorded                        | d as Company's registered office      |
| Country/State Usually Re                        | sident: UNITED KINGDOM                |
| Date of Birth: 06/11/1952 Occupation: ART DEAL  | Nationality: BRITISH ER GALLERY OWNER |
|   |                                       |

Company Director 10

Type: Person

Full forename(s): ANDREW PAUL

Surname: ROSSITER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/03/1953 Nationality: BRITISH

Occupation: NONE

## Authorisation

Authenticated

This form was authorised by one of the following:

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