



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/07/2010**

Company Name: **Edmund Peel Fine Art (Consulting) Ltd**

Company Number: **03231823**

Date of this return: **25/07/2010**

SIC codes: **5118**
7487

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

Situation of Registered Office: **58 JERMYN STREET**
LONDON
UNITED KINGDOM
SW1Y 6LX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TANIA**

Surname: **FORTE**

Former names: **FORTE**

Service Address: **46 CLANCARTY ROAD
LONDON
UNITED KINGDOM
SW6 3AA**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JOSE**

Surname: **DE PAZ**

Former names:

Service Address: **MONOCEROS 19 COLONIA DE LOS
DIPLOMATICOS ARAVACA
MADRID
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **11/04/1948** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EDMUND ANTHONY WIGNALL**

Surname: **PEEL**

Former names:

Service Address: **44A CHEYNE COURT
LONDON
ENGLAND
SW3 5TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.2
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS			

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1
<i>Prescribed particulars</i>			
NO VOTING RIGHTS FULL RIGHTS TO DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1
<i>Prescribed particulars</i>			
NO VOTING RIGHTS FULL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 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 : 5 ORDINARY shares held as at 2010-07-25

Name: JOSE DE PAZ

Shareholding 2 : 5 B ORDINARY shares held as at 2010-07-25

Name: JOSE DE PAZ

Shareholding 3 : 5 ORDINARY shares held as at 2010-07-25

Name: EDMUND ANTHONY WIGNALL PEEL

Shareholding 4 : 5 A ORDINARY shares held as at 2010-07-25

Name: EDMUND ANTHONY WIGNALL PEEL

Authorisation

Authenticated

This form was authorised by one of the following:

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