



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDMUND PEEL FINE ART (CONSULTING) LIMITED**

Company Number: **03231823**

Date of this return: **25/07/2014**

SIC codes: **46180**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDMUND ANTHONY WIGNALL**

Surname: **PEEL**

Former names:

Service Address: **RAMSCOTE MANOR COTTAGE
FARMINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 3ND**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSE**

Surname: **DE PAZ**

Former names:

Service Address: **MONOCEROS 19 COLONIA DE LOS DIPLOMATICOS
ARAVACA
MADRID
28023
SPAIN**

Country/State Usually Resident: **SPAIN**

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

Occupation: **ART CONSULTANCY**

Company Director 2

Type: **Person**

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

Surname: **PEEL**

Former names:

Service Address: **RAMSCOTE MANOR COTTAGE
FARMINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 3ND**

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

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

Nationality: **BRITISH**

Occupation: **COMPANY 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 25/07/2014 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 : **5 ORDINARY shares held as at the date of this return**

Name: **JOSE DE PAZ**

Shareholding 2 : **5 B ORDINARY shares held as at the date of this return**

Name: **JOSE DE PAZ**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: **EDMUND ANTHONY WIGNALL PEEL**

Shareholding 4 : **5 A ORDINARY shares held as at the date of this return**

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.