

AR01 (ef)

Annual Return



XS4H3M76

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Company Name:

THE WATERCOLOURS AND DRAWINGS FAIR LIMITED

Company Number:

03529937

Date of this return:

18/03/2010

SIC codes:

7487

Company Type:

Private company limited by shares

THE WORKSHOP, LODSWORTH

Situation of Registered

PETWORTH

Office:

WEST SUSSEX

GU28 9DG

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR RICHARD JOHN
Surname:	HODGSON
Former names:	
Service Address:	HIGH HOES SHOPHAM BRIDGE LANE PETWORTH WEST SUSSEX GU280JW

Company Director 1 Type: Person Full forename(s): JULIAN RODNEY HARTNOLL Surname: Former names: Service Address: WEST END FARM CHEWTON MENDIP **BATH SOMERSET** BA3 4NY Country/State Usually Resident: UNITED KINGDOM Date of Birth: 24/08/1943 Nationality: BRITISH

Occupation: ART DEALER

Company Director 2 Type: Person Full forename(s): MR RICHARD JOHN **HODGSON** Surname: Former names: HIGH HOES Service Address: SHOPHAM BRIDGE LANE **PETWORTH WEST SUSSEX** GU280JW Country/State Usually Resident: UNITED KINGDOM Date of Birth: 04/04/1959 Nationality: BRITISH Occupation: **EXHIBITION ORGANISER**

Company Director 3

Type: Person

Full forename(s): RUPERT NICHOLAS

Surname: MAAS

Former names:

Service Address: 11 DE CRESPIGNY PARK

LONDON SE5 8AB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/07/1960 Nationality: BRITISH

Occupation: ART DEALER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THESE ARE THE ONLY SHARES ISSUED BY THE COMPANY AND HAS NO SPECIAL RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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 : 1 ORDINARY shares held as at 2010-03-18

Name: RICHARD JOHN HODGSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-03-18

Name: JULIAN RODNEY HARTNOLL

Shareholding 3 : 1 ORDINARY shares held as at 2010-03-18

Name: RUPERT NICHOLAS MAAS

Authorisation

Authenticated

This form was authorised by one of the following:

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