



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

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Company Name: **HENRY ADAMS FINE ART LIMITED**

Company Number: **03980807**

Date of this return: **26/04/2014**

SIC codes: **47791**

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

Situation of Registered Office: **BAFFINS HALL BAFFINS LANE
CHICHESTER
WEST SUSSEX
PO19 1UA**

Officers of the company

Company Secretary 1

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

Surname: **ADAMS**

Former names:

Service Address: **ROWAN HOUSE
BAFFINS LANE
CHICHESTER
WEST SUSSEX
PO19 1UA**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **ADAMS**

Former names:

Service Address: **ROWAN HOUSE
BAFFINS LANE
CHICHESTER
WEST SUSSEX
PO19 1UA**

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

Date of Birth: **03/05/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **LUSH**

Former names:

Service Address: **HORSESNAPE BARN
SOUTH HARTING
PETERSFIELD
HAMPSHIRE
GU31 5LD**

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

Date of Birth: **22/09/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD SIMON**

Surname: **WILLISCROFT**

Former names:

Service Address: **WELLINGTON HOUSE
SOUTHBROOK ROAD, WEST ASHLING
CHICHESTER
WEST SUSSEX
PO18 8DH**

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

Date of Birth: **08/08/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **333 ORDINARY shares held as at the date of this return**
Name: **DAVID ADAMS**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **RICHARD SIMON WILLISCROFT**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN LUSH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD SIMON WILLISCROFT**
Name: **DAVID ADAMS**

Name: SIMON JOHN LUSH

Authorisation

Authenticated

This form was authorised by one of the following:

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