



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/09/2012**

**X1I6FF94**

*Company Name:* **CHRISTIE'S INTERNATIONAL EUROPE LIMITED**

*Company Number:* **04090067**

*Date of this return:* **22/09/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **8 KING STREET  
ST JAMES'S  
LONDON  
SW1Y 6QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **GHINN**

*Former names:*

*Service Address:* **69 THRALE ROAD  
LONDON  
ENGLAND  
SW16 1NU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER ROXBURGH**

*Surname:*                **BALFOUR**

*Former names:*

*Service Address:*        **35 KELSO PLACE  
LONDON  
W8 5QP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/08/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICIA MARIE MARGUERITE**

*Surname:* **BARBIZET DUSSART**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **17/04/1955** *Nationality:* **FRENCH**  
*Occupation:* **ARTEMIS CHIEF EXECUTIVE  
OFFICE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JEREMY GEORGE**

*Surname:* **BENTLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **THE RIGHT HONOURABLE THE LORD CARRINGTON PETER ALEXANDER RUPERT**

*Surname:* **CARRINGTON**

*Former names:*

*Service Address:* **32A OVINGTON SQUARE  
LONDON  
SW3 1LR**

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

*Date of Birth:* **06/06/1919**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **FELIX BENJAMIN**

*Surname:*                **DE MAREZ OYENS**

*Former names:*

*Service Address:*        **21 RUE ST GUILLAUME  
PARIS  
75007  
FRANCE  
FOREIGN**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **01/12/1946**                      *Nationality:*    **DUTCH**

*Occupation:*    **BIBLIOGRAPHER**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **PEDRO MANUEL MADEIRA FERREIRA**

*Surname:*                         **GIRAO**

*Former names:*

*Service Address:*                **26 STANHOPE GARDENS  
LONDON  
SW7 5QX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/02/1957**

*Nationality:*    **PORTGUESE**

*Occupation:*    **DIRECTOR FINE ART  
SPECIALIST**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **CHRISTIANE JOHANNA URSULA**

*Surname:* **GRAFIN ZU RANTZAU**

*Former names:*

*Service Address:* **ARNDTSTRASSE 3  
HAMBURG  
D-22085  
GERMANY  
FOREIGN**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **28/10/1951** *Nationality:* **GERMAN**

*Occupation:* **FINE ART SPECIALIST**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MARQUESA BELLAVISTA ALICIA**

*Surname:* **KOPLOWITZ**

*Former names:*

*Service Address:* **PASEO CASTELLANA 35-70  
MADRID 28046  
MADRID  
SPAIN  
FOREIGN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **12/09/1953**

*Nationality:* **SPANISH**

*Occupation:* **DIRECTOR**

*Company Director*    **9**

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

*Surname:*                            **LUMLEY**

*Former names:*

*Service Address:*                **COURT LODGE  
EGERTON  
ASHFORD  
KENT  
TN27 9AN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/05/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINE ART SPECIALIST**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **DR JOHANN GEORG**

*Surname:* **PRINZ VON HOHENZOLLERN**

*Former names:*

*Service Address:* **FLIEDERWEG 2  
GRUNWALD  
D 82037  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **30/07/1932**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MARIA**

*Surname:* **REINSHAGEN**

*Former names:*

*Service Address:* **HELIOSSTRASSE 8  
ZURICH CH 8032  
SWITZERLAND  
FOREIGN**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **23/01/1936** *Nationality:* **SWISS**

*Occupation:* **FINE ART SPECIALIST**

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*Company Director*    **12**

*Type:*                      **Person**

*Full forename(s):*        **LEOPOLDO**

*Surname:*                **RODES CASTANE**

*Former names:*

*Service Address:*        **SOR EULALIA DE ANZIZU 59  
BARCELONA  
08034  
SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **14/05/1935**                      *Nationality:*    **SPANISH**

*Occupation:*    **COMPANY CHAIRMAN**

*Company Director* 13

*Type:* **Person**

*Full forename(s):* MARTIN ANDREW NOBLE

*Surname:* WILSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 29/10/1964

*Nationality:* BRITISH

*Occupation:* SOLICITOR

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*Company Director* 14

*Type:* **Person**

*Full forename(s):* **KARL**

*Surname:* **ZU SCHWARZENBERG**

*Former names:*

*Service Address:* **PALAIS SCHWARZENBERG  
RENNWEG 2  
VIENNA  
1030  
AUSTRIA  
FOREIGN**

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **10/12/1937**

*Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

TABLE A, COMPANIES ACT 1985, APPLIES. THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING RIGHTS OR DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIE'S INTERNATIONAL PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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