



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04090067**

Date of this return: **22/09/2015**

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): **ADELE CHRISTINE**

Surname: **FALCONER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

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**

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**

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**

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: **ENGLAND**

Date of Birth: **29/10/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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