



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2010**

Company Name: **FINE ART MANAGEMENT SERVICES LIMITED**

Company Number: **04312853**

Date of this return: **29/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **35 CREMORNE ROAD
CHELSEA
LONDON
SW10 0NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

17 SAVILE ROW
LONDON
ENGLAND
W1S 3PN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **HOFFMAN**

Former names:

Service Address: **35 CREMORNE ROAD
CHELSEA
LONDON
SW10 0NB**

Company Secretary 2

Type: **Person**
Full forename(s): **RUTH CLAIRE**

Surname: **KNOWLES**

Former names:

Service Address: **17 SAVILE ROW
LONDON
UNITED KINGDOM
W1S 3PN**

Company Director ***I***

Type: **Person**

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

Surname: **ABRAMSON**

Former names:

Service Address: **115 BAGLEY WOOD ROAD
KENNINGTON
OXFORD
OXFORDSHIRE
OX1 5NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN SPANGLER**

Surname: **BEAN**

Former names:

Service Address: **955 LEXINGTON AVENUE
NEW YORK 10021
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **16/04/1963** *Nationality:* **AMERICAN**

Occupation: **ASSET MGMT**

Company Director **3**

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

Surname: **HOFFMAN**

Former names:

Service Address: **35 CREMORNE ROAD**
 CHELSEA
 LONDON
 SW10 0NB

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

Date of Birth: **22/08/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR EDWARD CHARLES RICHARD**

Surname: **SCHNEIDER**

Former names:

Service Address: **35 ROYAL CRESCENT
LONDON
W11 4SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1951** *Nationality:* **BRITISH**
Occupation: **CORPORATE FINANCE ADVISOR**

Company Director 5

Type: **Person**

Full forename(s): **ARTUR**

Surname: **SILVA FERNANDES**

Former names:

Service Address: **R. TIerno GALVAN
14 TORRE 3 AROREIRAS
LISBON
PORTUGAL**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **01/10/1961**

Nationality: **PORTUGUESE**

Occupation: **BANKER**

Company Director **6**

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

Surname: **WRIGHT**

Former names:

Service Address: **139 MAIN STREET
SOUTHPORT
CONNECTICUT
USA
06490**

Country/State Usually Resident: **USA**

Date of Birth: **17/07/1957** *Nationality:* **BRITISH**
Occupation: **BANKER**

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
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED. ORDINARY SHARES			

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 29/10/2010 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 2010-10-29**
Name: **THE FINE ART FUND GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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