



Companies House
— for the record —

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Annual Return



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Company Name: **MARTIN SUMMERS FINE ART LIMITED**

Company Number: **04371584**

Company Details

Period Ending: **12/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FAIRFAX HOUSE 15
FULWOOD PLACE
LONDON
WC1V 6AY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT VICTOR
FRANCIS**

Address: **23 DICKENS BOULEVARD
FAIRFIELD PARK STOTFOLD
HITCHIN
SG5 4FD**

Director 1 :

Name: **ANNE TYSEN SUMMERS**

Address: **55 GLEBE PLACE
LONDON
SW3 5JB**

Date of Birth: **24/08/1948** *Nationality:* **BRITISH**

Occupation: **INT DECORATOR**

Director 2 :

Name: **MR SPENCER MARTIN
SUMMERS**

Address: **55 GLEBE PLACE
LONDON
SW3 5JB**

Date of Birth: **28/02/1939** *Nationality:* **BRITISH**

Occupation: **FINE ART DEALER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	101	GBP101.00
<i>TOTALS</i>		
	101	GBP101.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

101 ORDINARY Shares held as at 12/02/2009

Name: **SPENCER MARTIN SUMMERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**