Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/02/2012**

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Company Name:	**MARTIN SUMMERS FINE ART LIMITED**
Company Number:	**04371584**
Date of this return:	**12/02/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FAIRFAX HOUSE 15 FULWOOD PLACE LONDON ENGLAND WC1V 6AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT VICTOR**

Surname: **FRANCIS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **ANNE TYSEN**

Surname: **SUMMERS**

Former names:

Service Address: **2 CLOVER MEWS**
LONDON
UNITED KINGDOM
SW3 4JH

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

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

Occupation: **INT DECORATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SPENCER MARTIN**

Surname: **SUMMERS**

Former names:

Service Address: **2 CLOVER MEWS**
LONDON
UNITED KINGDOM
SW3 4JH

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

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

Occupation: **FINE ART DEALER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**101**
		Aggregate nominal value	**101**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**101**
		Total aggregate nominal value	**101**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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 : **101 ORDINARY shares held as at the date of this return**

Name: **SPENCER MARTIN SUMMERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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