



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04371584**

*Date of this return:* **12/02/2010**

*SIC codes:* **7487**

*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**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **SUMMERS**

*Former names:*

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

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

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

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

*Date of Birth:*   **28/02/1939**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINE ART DEALER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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

**101 ORDINARY Shares held as at 12/02/2010**

*Name:* **SPENCER MARTIN SUMMERS**

*Address:*

## *Authorisation*

*Authenticated*

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

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