



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: **12/02/2011**

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**

Company Director ***I***

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 2011-02-12
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.