



Companies House

**AR01** (ef)

**Annual Return**



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**X50YJCNM**

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

*Company Number:* **04371584**

*Date of this return:* **12/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4AG**

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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**

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## *Authorisation*

*Authenticated*

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

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