



Companies House

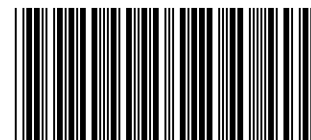
— for the record —

363a_(ef)

Annual Return

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

Company Number: **04371584**



X6IS433N

Received for filing in Electronic Format on the: **25/02/2005**

Company Details

Made Up Date: **12/02/2005**

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

Principle Business Activities:

SIC Codes

7487

Description: **FINE ART DEALER**

Registered Office:

Address:

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

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

**MR ROBERT VICTOR
FRANCIS**

Address:

**6 HUNTERS CLOSE
STOTFOLD
HITCHIN
HERTFORDSHIRE SG5 4JF**

Director 1:

Name: **ANNE TYSEN SUMMERS** *Address:* **55 GLEBE PLACE**
Date of Birth: **24/08/1948** **LONDON SW3 5JB**
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
TOTALS	101	GBP101.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2005, 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 12/02/2005

Name: **SPENCER MARTIN SUMMERS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2005** *Authenticated:* **Yes (E/W)**