



Companies House

AR01 (ef)

Annual Return



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Company Name: **ART PERSPECTIVE LIMITED**

Company Number: **04518741**

Date of this return: **27/08/2015**

SIC codes: **85590**
90030
96090

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

Situation of Registered Office: **THE OLD MILL HOUSE, MAIDS**
MORETON, BUCKINGHAM
BUCKS
MK18 7AR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ALEXANDER**

Surname: **CUMMING**

Former names:

Service Address: **THE OLD MILL HOUSE
MAIDS MORETON
BUCKINGHAM
BUCKS
MK18 7AR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON CAROLYN**

Surname: **CUMMING**

Former names:

Service Address: **THE OLD MILL HOUSE
MAIDS MORETON
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 7AR**

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

Date of Birth: **13/09/1949** *Nationality:* **BRITISH**

Occupation: **GARDEN DESIGNER**

Company Director 2

Type: **Person**

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

Surname: **CUMMING**

Former names:

Service Address: **THE OLD MILL HOUSE
MAIDS MORETON
BUCKINGHAM
BUCKS
MK18 7AR**

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

Date of Birth: **31/05/1945**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : **5 ORDINARY C shares held as at the date of this return**

Name: **HESTER CHLOE MARY CUMMING**

Shareholding 2 : **5 ORDINARY C shares held as at the date of this return**

Name: **PHOEBE ALICE ELIZABETH CUMMING**

Shareholding 3 : **10 ORDINARY A shares held as at the date of this return**

Name: **ROBERT ALEXANDER CUMMING**

Shareholding 4 : **10 ORDINARY B shares held as at the date of this return**

Name: **ALISON CAROLYN CUMMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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