



Companies House

**AR01** (ef)

**Annual Return**



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**X55RQ3KF**

*Company Name:* **JOSH LILLEY FINE ART LIMITED**

*Company Number:* **05797855**

*Date of this return:* **27/04/2016**

*SIC codes:* **90040**

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

*Situation of Registered Office:* **44-46 RIDING HOUSE STREET  
LONDON  
W1W 7EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM ALAN**

*Surname:* **JEFFS**

*Former names:*

*Service Address:* **GRAYSWOOD CROSSWAYS PARK  
WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX  
RH20 2QZ**

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## *Company Secretary 2*

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

*Surname:* **LILLEY**

*Former names:*

*Service Address:* **44 RIDING HOUSE STREET RIDING HOUSE STREET  
LONDON  
ENGLAND  
W1W 7EX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM ALAN**

*Surname:*                         **JEFFS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOSHUA**

*Surname:* **LILLEY**

*Former names:*

*Service Address:* **161 CHEVENING ROAD  
LONDON  
NW6 6DZ**

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

*Date of Birth:* **\*\*/10/1980** *Nationality:* **BRITISH**  
*Occupation:* **ART DEALER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JOSHUA LILLEY**

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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.