



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2014**

X32AH0UP

Company Name: **ROBERT PERERA FINE ART LIMITED**

Company Number: **04670360**

Date of this return: **19/02/2014**

SIC codes: **47781**

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

Situation of Registered Office: **19 SAINT THOMAS STREET
LYMINGTON
HAMPSHIRE
SO41 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SOPHIE CAROLYN LOUISE**

Surname: **PERERA**

Former names:

Service Address: **52 SOUTHAMPTON ROAD
LYMINGTON
HAMPSHIRE
SO41 9GQ**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT JOHN DENMAN**

Surname: **PERERA**

Former names:

Service Address: **52 SOUTHAMPTON ROAD
LYMINGTON
HAMPSHIRE
SO41 9GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **SOPHIE C L PERERA**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ROBERT J D PERERA**

Authorisation

Authenticated

This form was authorised by one of the following:

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