



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1A65H3E**

*Company Name:* **JONATHAN MEYER FINE ART LIMITED**

*Company Number:* **06266916**

*Date of this return:* **01/06/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **ABOVE MARTIN PAUL MOTORS THE  
GREEN, DATCHET  
BERKSHIRE  
SL3 9AS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MEYER**

*Former names:*

*Service Address:* **THE RECTORY PARSON'S LANE  
EWELME  
WALLINGFORD  
OXFORDSHIRE  
OX10 6HP**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN PETER**

*Surname:*                **MEYER**

*Former names:*

*Service Address:*        **THE RECTORY PARSONS LANE  
EWELME  
WALLINGFORD  
OXFORDSHIRE  
OX10 6HP**

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

*Date of Birth:*    **01/02/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **MEYER**

*Former names:*

*Service Address:*                **THE RECTORY PARSON'S LANE**  
   **EWELME**  
   **WALLINGFORD**  
   **OXFORDSHIRE**  
   **OX10 6HP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **30/12/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN MEYER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY MEYER**

## *Authorisation*

*Authenticated*

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

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