



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2010**

XJN7WKND

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

Company Number: **06266916**

Date of this return: **01/06/2010**

SIC codes: **7487**

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

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)

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>	1
		<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 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

75 ORDINARY Shares held as at 01/06/2010

Name: **JONATHAN MEYER**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 01/06/2010

Name: **SHIRLEY MEYER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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