



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROWN ARTIST BRUSH LIMITED**

Company Number: **00267073**

Date of this return: **18/05/2013**

SIC codes: **32910**

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

Situation of Registered Office: **THE STUDIO BUILDING 21 EVESHAM STREET
LONDON
UNITED KINGDOM
W11 4AJ**

Officers of the company

Company Secretary 1

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

Surname: **CHARLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD GWILYM**

Surname: **LLEWELLYN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1961** Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GORDON EDWARD LAWRENCE**

Surname: **ROPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1973**

Nationality: **BRITISH**

Occupation: **COO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1079053
		<i>Aggregate nominal value</i>	269763.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY, VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1079053
		<i>Total aggregate nominal value</i>	269763.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : **1079053 ORDINARY shares held as at the date of this return**
Name: **COLART FINE ART & GRAPHICS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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