

AR01 (ef)

Annual Return



X3ADIM1C

Received for filing in Electronic Format on the:

19/06/2014

Company Name: ARTIST PARTNERS LIMITED

Company Number: 00495031

Date of this return: 18/06/2014

SIC codes: **90030**

Company Type: Private company limited by shares

Situation of Registered

Office:

2E THE CHANDLERY

50 WESTMINSTER BRIDGE ROAD

LONDON SE1 7QY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS CHRISTINE ELAINE

Surname: ISTEED

Former names:

Service Address: 31 ADELAIDE GARDENS

RAMSGATE CT11 9HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/12/1952 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	42
Currency	GBP	Aggregate nominal value	42
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	Number allotted	1750
C	CDD	Aggregate nominal value	1750
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Staten	nent of Capital (To	otals)		
Currency	GBP	Total number of shares	1792	
		Total aggregate nominal value	1792	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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: 37 ORDINARY shares held as at the date of this return

Name: CHRISTINE ELAINE ISTEED

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: BRIAN GEORGE SANDERS

Shareholding 3 : 1750 PREFERENCE shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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