



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DISCOVERY FINE ARTS**

Company Number: **01038728**

Date of this return: **15/09/2012**

SIC codes: **47610**
47799
47791

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **82A LONG STREET**
EASINGWOLD
YORK
NORTH YORKSHIRE
YO61 3HT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GENEVIEVE ANN ELISE**

Surname: **WALLACE**

Former names:

Service Address: **CORNBOROUGH FARM
WELL LANE, SUTTON ON THE FOREST
YORK
NORTH YORKSHIRE
YO61 1EF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GENEVIEVE ANN ELISE**

Surname: **WALLACE**

Former names:

Service Address: **CORNBOROUGH FARM
WELL LANE, SUTTON ON THE FOREST
YORK
NORTH YORKSHIRE
YO61 1EF**

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

Date of Birth: **22/03/1956**

Nationality: **FRENCH**

Occupation: **BOOK SELLER**

Company Director 2

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

Surname: **WALLACE**

Former names:

Service Address: **CORNBOROUGH FARM
WELL LANE, SUTTON ON THE FOREST
YORK
NORTH YORKSHIRE
YO61 1EF**

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

Date of Birth: **03/08/1953** *Nationality:* **BRITISH**
Occupation: **BOOK SELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS. EACH SHARE ENTITLES IT'S HOLDER ONE VOTE AND THE RIGHT TO RECEIVE A SHARE OF ANY DIVIDENDS DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NIGEL DAVID WALLACE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GENEVIEVE ANN ELISE WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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