



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **ART RESOURCE LIMITED**

Company Number: **02495119**

Date of this return: **23/04/2010**

SIC codes: **9305**

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

Situation of Registered Office: **83 CAMBRIDGE STREET
PIMLICO
LONDON
SW1V 4PS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAULINE**

Surname: **MEIKLEJOHN**

Former names:

Service Address: **11 YORK AVENUE
EAST SHEEN
LONDON
SW14 7LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **MEIKLEJOHN**

Former names:

Service Address: **11 YORK AVENUE
EAST SHEEN
LONDON
SW14 7LQ**

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

Date of Birth: **01/11/1942**

Nationality: **BRITISH**

Occupation: **ARTIST AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **CLAIRE ALISON**
Surname: **MEIKLEJOHN**
Former names:
Service Address: **23 DE MONTFORT ROAD**
 LEWES
 EAST SUSSEX
 BN7 1SP

Country/State Usually Resident: **UK**

Date of Birth: **30/11/1974** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **PAULINE**
Surname: **MEIKLEJOHN**
Former names:
Service Address: **11 YORK AVENUE**
 EAST SHEEN
 LONDON
 SW14 7LQ

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

Date of Birth: **30/06/1946** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Class of shares	ORDINARY B	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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

23 ORDINARY A Shares held as at 23/04/2010

Name:

CHRISTOPHER MEIKLEJOHN

Address:

Shareholding : 2

23 ORDINARY A Shares held as at 23/04/2010

Name:

PAULINE MEIKLEJOHN

Address:

Shareholding : 3

44 ORDINARY B Shares held as at 23/04/2010

Name:

CLAIRE ALISON MEIKLEJOHN

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.