



100042/30

363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP029

Company Number 2500726

Company Name in full Showart Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
27	10	6

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day	Month	Year
27	10	6

### Registered Office

Show here the address at the date of  
this return

51 Berkeley Square

Any change of  
registered office  
must be notified  
on form 287

Post town

London

County / Region

UK Postcode

W1J 5BB

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7020

If the code number cannot be determined,  
give a brief description of principal activity

WEDNESDAY



A28

\*A7UD0S4K\*

15/08/2007

557

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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Form April 2002

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Capita Company Secretarial Services Limited

The Registry

34 Beckenham Road

Beckenham

Kent

UK Postcode B R 3 L 4 T U

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 1 1 / 0 2 / 1 9 6 2  
Forename(s) Joanne Lesley  
Surname Elliott  
Address †† ☐ Highfield Farm  
Fordham Road, West Bergholt  
Post town Colchester, Essex  
County / Region \_\_\_\_\_ UK Postcode C O 6 3 D P  
Country \_\_\_\_\_ Nationality British  
Business occupation Corporate Finance Manager

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 4 / 0 4 / 1 9 6 8  
Forename(s) Marcus Andrew  
Surname Phayre-Mudge  
Address †† ☐ 52 Ingelow Road  
Post town London  
County / Region \_\_\_\_\_ UK Postcode S W 8 3 P F  
Country England Nationality British  
Business occupation Chartered Surveyor

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	8	/ 0 6 / 1 9 4 6
Forename(s)		Christopher Montagu		
Surname		Turner		
Address ††		East Garnet House		
		31 Camp Road, Wimbeldon		
Post town		LONDON		
County / Region		UK Postcode	S W 1 9 4 U W	
Country		Nationality	British	
Business occupation		Property Investment Manager		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title			
		Day	Month	Year
Date of Birth				/ /
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£ 2 00
Totals	2	£ 2 00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns


There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed

  
For and on behalf of Capita Company Secretarial Services Ltd  
Secretary  
† a director /secretary

Date 14/08/2007

† Please delete as appropriate

if you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to Companies House.

This return includes  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Capita Company Secretarial Services Limited

7th Floor, Phoenix House, 18 King William Street, London EC4N 7HE

Tel   
DX number  DX exchange

