



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2011**

**X2C27VFU**

*Company Name:* **THE FINE ART TRADE GUILD**

*Company Number:* **02942955**

*Date of this return:* **27/06/2011**

*SIC codes:* **9112**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **16-18 EMPRESS PLACE  
LONDON  
SW6 1TT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS LOUISE**

Surname: **HAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **STEPHEN PAUL**

Surname: **BANKS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/04/1971**                      Nationality: **BRITISH**  
Occupation: **PICTURE FRAMER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT BRIAN**

*Surname:* **BOGIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/12/1954** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PAUL JOHN**

*Surname:* **CUMBERLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/11/1959** *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

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*Company Director* 4

Type: **Person**

Full forename(s): **IAN CHARLES**

Surname: **DIXON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/05/1952**

Nationality: **BRITISH**

Occupation: **BESPOKE PICTURE FRAMER**

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*Company Director* 5

Type: **Person**

Full forename(s): **MARY**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/08/1944**

Nationality: **BRITISH**

Occupation: **PICTURE FRAMER**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **FIONA ELIZABETH**

*Surname:*                                **HADDON**

*Former names:*                        **TAYLOR**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ART GALLERY OWNER**

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*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN STEPHEN**

*Surname:*                                **HARROLD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/02/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    8

Type:                      **Person**  
Full forename(s):        LOUISE

Surname:                 HAY

Former names:           O'REILLY

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   27/03/1963                      *Nationality:*   BRITISH

*Occupation:*     CHIEF EXECUTIVE

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*Company Director*    9

Type:                      **Person**  
Full forename(s):        LYNNE ANNE

Surname:                 HOLEHOUSE

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   01/03/1958                      *Nationality:*   BRITISH

*Occupation:*     ARTIST GALLERY OWNER

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*Company Director* 10

Type: **Person**  
Full forename(s): **JENNIFER ROSEMARY**

Surname: **ISAACSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/01/1942** *Nationality:* **BRITISH**

*Occupation:* **PICTURE FRAMER & WRITER**

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*Company Director* 11

Type: **Person**  
Full forename(s): **AIDAN**

Surname: **LYNCH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **07/07/1959** *Nationality:* **ENGLISH**

*Occupation:* **NONE**

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*Company Director*    **12**

*Type:*                                **Person**

*Full forename(s):*                **BRANCH MASTER MICHAEL JOHN**

*Surname:*                         **MASTERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NEW ZEALAND**

*Date of Birth:*   **15/02/1937**

*Nationality:*   **BRITISH**

*Occupation:*     **PICTURE FRAMER**

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*Company Director*    **13**

*Type:*                                **Person**

*Full forename(s):*                **GRAHAM JOHN**

*Surname:*                         **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/03/1960**

*Nationality:*   **BRITISH**

*Occupation:*     **NONE**



*Company Director* 14

Type: **Person**  
Full forename(s): MALCOLM

Surname: REYNOLDS

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 31/07/1947 *Nationality:* BRITISH

*Occupation:* SOLE TRADER

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*Company Director* 15

Type: **Person**  
Full forename(s): MAXWELL

Surname: ROBERTS

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/11/1952 *Nationality:* BRITISH

*Occupation:* ART DEALER GALLERY OWNER

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*Company Director* 16

*Type:* **Person**

*Full forename(s):* ANDREW PAUL

*Surname:* ROSSITER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 12/03/1953

*Nationality:* BRITISH

*Occupation:* NONE

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*Company Director* 17

*Type:* **Person**

*Full forename(s):* **KIM**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **GALLERY HOUSE HIGH STREET  
LEINTWARDINE  
SY7 0LQ**

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

*Date of Birth:* **01/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **GALLERY OWNER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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