



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FINE ART CONSULTANCY LIMITED**

*Company Number:* **02969398**

*Date of this return:* **19/09/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **FAO PAUL FOGELMAN  
130 CANALOT PRODUCTION STUDIOS  
222 KENSAL ROAD  
LONDON  
W10 5BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDER HAMILTON HANDY**

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:* **7 ELDON GROVE  
LONDON  
NW3 5PS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KATHRYN MARY**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **7 ELDON GROVE  
HAMPSTEAD  
LONDON  
NW3 5PS**

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

*Date of Birth:*    **29/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ART DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO CHANGES TO BE MADE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 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* : 9 ORDINARY shares held as at 2010-09-19  
*Name:* KATHRYN MARY BELL

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-19  
*Name:* ALEXANDER HAMILTON HANDY GRIFFIN

## Authorisation

*Authenticated*

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

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