



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/10/2015

X4H6JWPD

Company Name: **Hackelbury Fine Art Limited**

Company Number: **03250429**

Date of this return: **17/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH ELIZABETH**

Surname: **HACKEL**

Former names:

Service Address: **PENNY HILL HOUSE COLEMORE
NR ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 3PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARCUS**

Surname: **BURY**

Former names:

Service Address: **PENNY HILL HOUSE COLEMORE
NR ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 3PZ**

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

Date of Birth: **05/11/1959** *Nationality:* **BRITISH**

Occupation: **ART DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH ELIZABETH**

Surname: **HACKEL**

Former names:

Service Address: **PENNY HILL HOUSE COLEMORE
NR ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 3PZ**

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

Date of Birth: **18/02/1965** *Nationality:* **BRITISH**
Occupation: **ART DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : **48 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARCUS BURY**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBERT ALEXANDER HACKEL**

Shareholding 3 : **48 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS SARAH ELIZABETH HACKEL**

Shareholding 4 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS VALERIE JEAN HACKEL**

Shareholding 5 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS PETA HACKEL-JOHNSON**

Shareholding 6 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JILL HACKEL-ZARZYCKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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