



Companies House

— for the record —

363a_(ef)

Annual Return



XET959ZQ

Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **HENRY ADAMS FINE ART LIMITED**

Company Number: **03980807**

Company Details

Period Ending: **26/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BAFFINS HALL BAFFINS
LANE
CHICHESTER
WEST SUSSEX
PO19 1UA**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN ADAMS**

Address: **ROWAN HOUSE BAFFINS LANE
CHICHESTER
WEST SUSSEX
PO19 1UA**

Director 1 :

Name: **DAVID JOHN ADAMS**

Address: **ROWAN HOUSE BAFFINS LANE
CHICHESTER
WEST SUSSEX
PO19 1UA**

Date of Birth: **03/05/1969** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **SIMON JOHN LUSH**

Address: **HORSESNAP BARN SOUTH HARTING
PETERSFIELD
HAMPSHIRE
GU31 5LD**

Date of Birth: **22/09/1963** *Nationality:* **British**

Occupation: **SURVEYOR**

Director 3 :

Name: **RICHARD SIMON
WILLISCROFT**

Address: **WELLINGTON HOUSE SOUTHBROOK
ROAD, WEST ASHLING
CHICHESTER
WEST SUSSEX
PO18 8DH**

Date of Birth: **08/08/1945** Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**333 ORDINARY Shares held as at 26/04/2009
1 DISPOSED OF IN PERIOD ON 26/09/2008**

Name: **DAVID ADAMS**

Address:

Shareholding 2:

333 ORDINARY Shares held as at 26/04/2009

Name:

RICHARD SIMON WILLISCROFT

Address:

Shareholding 3:

0 ORDINARY Shares held as at 26/04/2009

333 DISPOSED OF IN PERIOD ON 26/09/2008

Name:

PHILIP HENRY FARNCOMBE JORDAN

Address:

Shareholding 4:

333 ORDINARY Shares held as at 26/04/2009

Name:

SIMON JOHN LUSH

Address:

Shareholding 5:

1 ORDINARY Shares held as at 26/04/2009

Name:

RICHARD SIMON WILLISCROFT

Address:

Name:

DAVID ADAMS

Address:

Name:

SIMON JOHN LUSH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**