



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03980807**

Date of this return: **26/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BAFFINS HALL BAFFINS LANE
CHICHESTER
WEST SUSSEX
PO19 1UA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **ADAMS**
Former names:
Service Address: **ROWAN HOUSE**
 BAFFINS LANE
 CHICHESTER
 WEST SUSSEX
 PO19 1UA

Company Director *1*

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **ADAMS**
Former names:
Service Address: **ROWAN HOUSE**
 BAFFINS LANE
 CHICHESTER
 WEST SUSSEX
 PO19 1UA

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

Date of Birth: **03/05/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON JOHN**
Surname: **LUSH**
Former names:
Service Address: **HORSESNAPE BARN**
 SOUTH HARTING
 PETERSFIELD
 HAMPSHIRE
 GU31 5LD

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

Date of Birth: **22/09/1963** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD SIMON**
Surname: **WILLISCROFT**
Former names:
Service Address: **WELLINGTON HOUSE**
 SOUTHBROOK ROAD, WEST ASHLING
 CHICHESTER
 WEST SUSSEX
 PO18 8DH

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

Date of Birth: **08/08/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

333 ORDINARY Shares held as at 26/04/2010

Name:

DAVID ADAMS

Address:

Shareholding : 2

333 ORDINARY Shares held as at 26/04/2010

Name:

RICHARD SIMON WILLISCROFT

Address:

Shareholding : 3

333 ORDINARY Shares held as at 26/04/2010

Name:

SIMON JOHN LUSH

Address:

Shareholding : 4

1 ORDINARY Shares held as at 26/04/2010

Name: **RICHARD SIMON WILLISCROFT**

Address:

Name: **DAVID ADAMS**

Address:

Name: **SIMON JOHN LUSH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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