



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3582YIV**

*Company Name:* **CHRISTIE'S INTERNATIONAL UK LIMITED**

*Company Number:* **04092471**

*Date of this return:* **22/09/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **8 KING STREET  
ST JAMES'S  
LONDON  
SW1Y 6QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **GHINN**

*Former names:*

*Service Address:* **69 THRALE ROAD  
LONDON  
ENGLAND  
SW16 1NU**

*Company Director*    ***1***

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

*Surname:*                            **BARRETT**

*Former names:*

*Service Address:*                **73 LAVENHAM ROAD  
SOUTHFIELDS  
LONDON  
SW18 5ES**

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

*Date of Birth:*    **11/09/1965**                                *Nationality:*    **IRISH**  
*Occupation:*    **INTERNATIONAL FINANCE  
DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JANE SCOTT**

*Surname:*                **HAY**

*Former names:*

*Service Address:*        **66 TREDEGAR SQUARE  
LONDON  
E3 5AE**

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

*Date of Birth:*    **03/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN ANDREW NOBLE**

*Surname:*                         **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

TABLE A, COMPANIES ACT 1985, APPLIES. THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING RIGHTS OR DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIES INTERNATIONAL PLC**

## *Authorisation*

*Authenticated*

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

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