



Companies House
— for the record —

363a_(ef)

Annual Return



XTLXEYSC

Received for filing in Electronic Format on the: **11/04/2008**

Company Name: **CHANTRY FINE ART LIMITED**

Company Number: **04679401**

Company Details

Period Ending: **26/02/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 WESTWAY
FROME
SOMERSET
BA11 1BS**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN PRINCE**

Address: **THE WARREN CHANTRY
FROME
SOMERSET
BA11 3LJ**

Director 1 :

Name: **ANDREW JOHN PRINCE**

Address: **THE WARREN CHANTRY
FROME
SOMERSET
BA11 3LJ**

Date of Birth:

05/06/1951

Nationality:

BRITISH

Occupation:

GALLERY PROPRIETOR

Director 2 :

Name: **ANNE ELIZABETH PRINCE**

Address: **THE WARREN CHANTRY
FROME
SOMERSET
BA11 3LJ**

Date of Birth:

08/02/1954

Nationality:

BRITISH

Occupation:

GALLERY PROPRIETOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/02/2008

Name: **A E PRINCE**
Address: **THE WARREN CHANTRY
FROME
SOMERSET
BA11 3LJ**

Shareholding 2:

50 ORDINARY Shares held as at 26/02/2008

Name: **A J PRINCE**
Address: **THE WARREN CHANTRY
FROME
SOMERSET
BA11 3LJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

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