



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2012**

X142L2JT

Company Name: **CHANTRY FINE ART LIMITED**

Company Number: **04679401**

Date of this return: **26/02/2012**

SIC codes: **47789**

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

Situation of Registered Office: **23 WESTWAY
FROME
SOMERSET
BA11 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **PRINCE**

Former names:

Service Address: **THE WARREN
CHANNY
FROME
SOMERSET
BA11 3LJ**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **PRINCE**

Former names:

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

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

Date of Birth: **05/06/1951** *Nationality:* **BRITISH**
Occupation: **GALLERY PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): ANNE ELIZABETH

Surname: PRINCE

Former names:

Service Address: THE WARREN
CHANTRY
FROME
SOMERSET
BA11 3LJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/02/1954 *Nationality:* BRITISH
Occupation: GALLERY PROPRIETOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE ORDINARY SHARES WITH FULL VOTING AND DIVIDEND 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 26/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **A E PRINCE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **A J PRINCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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