



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25XW5MB**

*Company Name:* **CHANTRY FINE ART LIMITED**

*Company Number:* **04679401**

*Date of this return:* **26/02/2013**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL SHARES ARE ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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**

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### *Authorisation*

*Authenticated*

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

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