



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **CHANTRY FINE ART LIMITED**

Company Number: **04679401**

Date of this return: **26/02/2010**

SIC codes: **5248**

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

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

Officers of the company

Company Secretary **I**

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
CHANNY
FROME
SOMERSET
BA11 3LJ**

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

Date of Birth: **1951-06-05** *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: **1954-02-08** *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 26/02/2010 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

50 ORDINARY Shares held as at 26/02/2010

Name: **A E PRINCE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 26/02/2010

Name: **A J PRINCE**

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.