



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **BEN BROWN FINE ART LIMITED**

Company Number: **04983119**

Date of this return: **03/12/2009**

SIC codes: **9272**

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

Situation of Registered Office: **11 RAVEN WHARF
LAFONE STREET
LONDON
UNITED KINGDOM
SE1 2LR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LOUISA**

Surname: **GUINNESS**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **BENJAMIN HADDON DUNSTER**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1968**

Nationality: **BRITISH**

Occupation: **FINE ART DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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

10000 ORDINARY Shares held as at 03/12/2009

Name: **BENJAMIN HADDON DUNSTER BROWN**

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.