



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARTVISION LTD**

Company Number: **05799921**

Date of this return: **28/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDIE**

Surname: **BARKER**

Former names:

Service Address: **10 RADNOR CLIFF
SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **BARKER**

Former names:

Service Address: **10 RADNOR CLIFF
SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2JN**

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

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**
Occupation: **ART CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANDIE**

Surname: **BARKER**

Former names:

Service Address: **10 RADNOR CLIFF
SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2JN**

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

Date of Birth: ****/01/1950**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|-----------|
| Class of shares | 'A' ORDINARY | <i>Number allotted</i> | 48 |
| | | <i>Aggregate nominal value</i> | 48 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

| | | | |
|------------------------|---------------------|--------------------------------|-----------|
| Class of shares | 'B' ORDINARY | <i>Number allotted</i> | 48 |
| | | <i>Aggregate nominal value</i> | 48 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

| | | | |
|------------------------|---------------------|--------------------------------|----------|
| Class of shares | 'C' ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

| | | | |
|------------------------|---------------------|--------------------------------|----------|
| Class of shares | 'D' ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING 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 28/04/2016 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 : **48 'A' ORDINARY shares held as at the date of this return**
Name: **IAN DAVID BARKER**

Shareholding 2 : **48 'B' ORDINARY shares held as at the date of this return**
Name: **SANDIE BARKER**

Shareholding 3 : **0 'C' ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-03-31
Name: **IAN DAVID BARKER**

Shareholding 4 : **0 'C' ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-03-31
Name: **SANDIE BARKER**

Shareholding 5 : **2 'C' ORDINARY shares held as at the date of this return**
Name: **ELEANOR JARLETT**

Shareholding 6 : **1 'D' ORDINARY shares held as at the date of this return**
Name: **IAN DAVID BARKER**

Shareholding 7 : **1 'D' ORDINARY shares held as at the date of this return**

Name: SANDIE BARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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