



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELITE FINE ART AND FRAMING LIMITED**

Company Number: **06870125**

Date of this return: **04/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2 HARESTONE VALLEY ROAD
CATERHAM
SURREY
CR3 6HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE IRENE**

Surname: **DAVENPORT**

Former names:

Service Address: **BOWLERS COTTAGE DOWN LANE
COMPTON
GUILDFORD
SURREY
GU3 1DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DENISE IRENE**

Surname: **DAVENPORT**

Former names:

Service Address: **BOWLERS COTTAGE DOWN LANE
COMPTON
GUILDFORD
SURREY
GU3 1DQ**

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

Date of Birth: **27/01/1942** *Nationality:* **BRITISH**

Occupation: **GALLERY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GUY**

Surname: **DAVENPORT**

Former names:

Service Address: **BOWLERS COTTAGE DOWN LANE
COMPTON
GUILDFORD
SURREY
GU3 1DQ**

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

Date of Birth: **09/08/1976** *Nationality:* **BRITISH**

Occupation: **WORKSHOP MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS/TAKE PART INCLUDING IN WIND UP - IN DISTRIBUTIONS OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE IRENE DAVENPORT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GUY DAVENPORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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