



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRISPIAN RILEY-SMITH FINE ARTS LIMITED**

*Company Number:* **07771310**

*Date of this return:* **13/09/2012**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **SUMMERGILL KIRBY MALHAM  
SKIPTON  
NORTH YORKSHIRE  
ENGLAND  
BD23 4BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SASKIA JANE**

*Surname:* **RILEY-SMITH**

*Former names:*

*Service Address:* **SUMMERGILL KIRBY MALHAM  
SKIPTON  
NORTH YORKSHIRE  
ENGLAND  
BD23 4BT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CRISPIAN WILLIAM JAMES**

*Surname:*                                **RILEY-SMITH**

*Former names:*

*Service Address:*                        **SUMMERGILL KIRBY MALHAM**  
    **SKIPTON**  
    **NORTH YORKSHIRE**  
    **ENGLAND**  
    **BD23 4BS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/06/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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 ORD shares held as at the date of this return  
*Name:* CRISPIAN WILLIAM JAMES RILEY-SMITH

*Shareholding 2* : 50 ORD shares held as at the date of this return  
*Name:* SASKIA JANE RILEY-SMITH

## *Authorisation*

*Authenticated*

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

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