



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07771310**

Date of this return: **13/09/2015**

SIC codes: **47990**

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

Situation of Registered Office: **SUMMERGILL KIRBY MALHAM
SKIPTON
NORTH YORKSHIRE
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)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	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 13/09/2015 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.