



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ART FACTORY (N E) LIMITED**

Company Number: **08275905**

Date of this return: **31/10/2014**

SIC codes: **47910**

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

Situation of Registered Office: **63 HIGH BRIDGE
NEWCASTLE UPON TYNE
NE1 6BX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **LEE LIDDELL**

Surname: **MELROSE**

Former names:

Service Address: **5 MCCRACKEN CLOSE
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 2DW**

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

Date of Birth: **14/08/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GIANCARLO**

Surname: **PETRUCCI**

Former names:

Service Address: **67 WOODBINE ROAD
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 1DE**

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

Date of Birth: **15/03/1973** *Nationality:* **BRITISH**
Occupation: **CLOTHING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 31/10/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **GIANCARLO PETRUCCI**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LEE LIDDELL MELROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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