



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

nl. West

11

£15

363a

Annual Return

Company Number 853129

Company Name in full ANTIQUE FURNITURE HIRE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
04	01	2000

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year
04	01	2001

Registered Office (See note 3)

Show here the address at the date of
this return.

189 Queen's Gate

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

Postcode

SW7

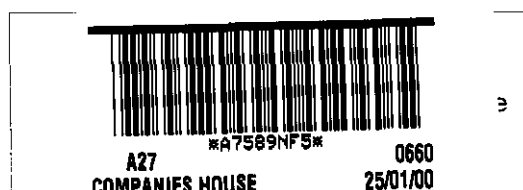
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

Purchasing of antique furniture and renting to hotels



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

*** Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

No. 1 Riding House Street

London

Postcode

W1A 3AS

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

No. 1 Riding House Street

London

Postcode

W1A 3AS

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Peter Beverley

McKay

15 Mayford Road

London

Post town

County / Region

Country

Postcode

SW12 8RZ

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		2	2	1 0 1 9 3 8
Forename(s)	Douglas Ellis			
Surname	Blain			
Previous forename(s)				
Previous surname(s)				
Address	23 Brompton Square			
Post town	London			
County / Region		Postcode	SW3	
Country		Nationality	Australian	
Business occupation	Company Director			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		2	1	0 9 1 9 4 3
Forename(s)	Peter Beverley			
Surname	McKay			
Previous forename(s)				
Previous surname(s)				
Address	15 Mayford Road			
Post town	London			
County / Region		Postcode	SW12 8RZ	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	(See continuation sheet).			

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	1,000	£1,000.00
Totals	1,000	£1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

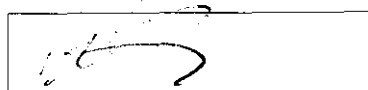
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/1/00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Smith & Williamson Chartered Accountants
Prospect House
2 Athenaeum Road
Whetstone
London N20 9YU

Company Number 853129

Company Name in full ANTIQUE FURNITURE HIRE LIMITED

Current directorships for Mr Douglas Ellis Blain

SANTA BARBARA HOTELS LIMITED

Current directorships for Mr Peter Beverley McKay

SANTA BARBARA HOTELS LIMITED

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 853129

Company Name in full ANTIQUE FURNITURE HIRE LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HAZLITTS LIMITED				
6 Frith Street, London, W1V 5TZ.				
Ordinary	1,000			