



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Antique Furniture Hire Limited**

Company Number: **00853129**

Date of this return: **04/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **12 PETERS LANE
LONDON
UNITED KINGDOM
EC1M 6DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANK DAVID GEORGE**

Surname: **CATTLEY**

Former names:

Service Address: **2 RECTORY LANE
WOODFORD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 4HS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS ELLIS**

Surname: **BLAIN**

Former names:

Service Address: **23 BROMPTON SQUARE
LONDON
ENGLAND
SW3 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1938** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROLINE MARY ANTOINETTE**

Surname: **CONATY**

Former names:

Service Address: **32 RUDYARD GROVE
MILL HILL
LONDON
ENGLAND
NW7 3EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1969**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER BEVERLY**

Surname: **MCKAY**

Former names:

Service Address: **63 BROAD GREEN
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 4LQ**

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

Date of Birth: **21/09/1943** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: THE HOTELS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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