



Annual Return

of company number 00853129

N

company name

ANTIQUE FURNITURE HIRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black,

The information printed below is taken from Companies House records as at 13/12/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
	0 4	0 1	9 18	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

189 QUEEN'S GATE LONDON SW7 5EX

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
7140 RENT PERSONAL & HOUSEHOLD GOODS

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Month

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00853129 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. TIDES REMEY BENERI HOUSE LANK BENERINGE ISLE OF WIGHT PO 35 5 TA				
The register is kept at GAINSBOROUGH COURT LANE END BEMBRIDGE ISLE OF WIGHT PO35 5SZ Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
PETER BEVERLEY MCKAY 189 QUEENS GATE LONDON SW7 5EX					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. DOUGLAS ELLIS BLAIN 23 BROMPTON SQUARE LONDON SW3 2AD	Date of any change.				
Date of Birth:- 22/10/38 Nat:AUSTRALIAN Occ:DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation. HAZGITT'S GIMITED				
Show any relevant current and previous directorships.	SAUTA BARBARA HUTELS LIMITED				

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Page 2

00853129	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PETER BEVERLEY MCKAY	Date of any change.
4 LOWER COMMON SOUTH	
PUTNEY	
LONDON	******
SW15 1BP	
Date of Birth:- 21/09/43	
Nat:BRITISH	
Occ: EXPERATION LEADER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	HAZLITT'S LIMITED
Show any relevant current and previous directorships.	SANTA BARBARA HUTELS LIMITED
,	KENLANE LIMITED
Dantiquiana	Day Month Year
Particulars.	Date of any change.
· ·	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tai tiodiais.	Date of any change.
	<u> </u>
NO NODE DIDECTIONS ADDITIONS CONTRACT	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	**
ON DIRECTORS HOST BE NOTIFIED ON FORT 2008.	

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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant agreement and musicious discretional	
Show any relevant current and previous directorships.	***************************************
Page 3	·

00853129 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued mustiplied by nominal value per share)			
	ORDINARY	1,000	£1,000			
	Totals	1,000	£1,000			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed/	1260	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 241/	S S	*(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable	This return includes continuation sheets.					
to Companies House.	Please ensure that you have completed all sections on this page.					
	J. MARTA	n Pullan	F.C.A.			
To whom should Companies House direct any enquiries about the information shown in this	BEACH HOUSE LANE					
return?>			de Po35 5TA			
	Telephone <i>O</i>	1983872623	Ext			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

EIGI OI FAOI MIND THEOGRAPH MARINESTIC (CC			ount of Share	es	
Company Number: 00853129		Particulars of shares trans-			
· · · · · · · · · · · · · · · · · · ·	Number of	ferred since t	he date of the		
Company Name:	shares or	last return, o	r, in the case eturn,since the		
ANTIQUE FURNITURE HIRE LIMITED		incorporation			
	by existing	company, by			
	members at date of this	(a) persons members			
	return.	(b) persons			
		ceased t	o be members.		
	Number		Date of		
Name and address	currently	Number	Pogistration	Remarks	
ivanie and address		Transferred	of Transfer	helliai ks	
	held		Of Hallstei		
HAZLITT'S LIMITED B, FRITH STREET, SOHO SQUARE, LONDON WIV STZ					
B, FRITH STREET, SOMO SQUARE,					
LONDON WIVSTZ	1,000				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00853129		Particulars of		V
Company Name:	Number of		he date of the	·
	shares or amount of		r, in the case eturn,since the	
ANTIQUE FURNITURE HIRE LIMITED	stock held	incorporation		
	by existing			
• •	members at	(a) persons		
	date of this return.	members (b) persons		
	return.		o be members.	
	Number			
	ourrontly	Number	Date of	
Name and address	currently	Transformed	Registration of Transfer	Remarks
•	held	Transierieu	of Transfer	
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