



COMPANIES HOUSE

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 11/03/99
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
26	03	99

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

Registered Office (See note 3)

This is the address registered by Companies House.

5 KING ST
ST JAMES
LONDON
SW1Y 6QS

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

8 of 5
008744

363s

115 Annual Return

of company number 01133459

T

company name
SPINK AND SON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

ALISON RUTH
BENNET
3 COBBLE MEWS
MOUNTGROVE ROAD
LONDON
N5 2LN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALISON RUTH
BENNET
3 COBBLE MEWS
MOUNTGROVE ROAD
LONDON
N5 2LN

Day Month Year

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Date of any change.

Date of Birth:- 01/03/64

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN JOHN
DIX
10 HIGH ROAD NORTH
LAINDON
BASILDON
ESSEX SS15 4DP

Date of Birth:- 11/03/56
Nat:BRITISH
Occ:FINE ART DEALER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

TIMOTHY STEPHEN
HIRSCH
2 CLIFTON TERRACE
DORKING
SURREY RH4 2JG

Date of Birth:- 03/04/56
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PHILIP MICHAEL
HOFFMAN
BA ACA
35 CREMORNE ROAD
LONDON
SW10 0NB

Date of Birth:- 22/08/61
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER JOHN
HOLMES
143 UNDERHILL ROAD
LONDON
SE22 0QS

Day Month Year

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Date of any change.

Date of Birth:- 03/05/59

Nat:BRITISH

Occ:ANTIQUE DEALER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER GEOFFREY
KNAPTON
12 CALAIS GATE
CORMONT ROAD
LONDON
SE5 9RQ

Day Month Year

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Date of any change.

Date of Birth:- 04/08/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LOWELL JOHN
LIBSON
THE WALL COTTAGE
MANOR ROAD
OVING
BUCKINGHAMSHIRE HP22 4HW

Day Month Year

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Date of any change.

Date of Birth:- 07/05/56

Nat:BRITISH

Occ:ART DEALER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARK CHRISTIAN SEARLES
RASMUSSEN
HAVERIGG BROCKHAM GREEN
BROCKHAM
BETCHWORTH
SURREY RH3 7JS

Date of Birth:- 15/12/50
Nat:BRITISH
Occ:NUMISMATIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SIMON MARCUS WAKELIN
RAY
9A COPTIC STREET
BLOOMSBURY
LONDON
WC1A 1NH

Date of Birth:- 16/01/65
Nat:BRITISH
Occ:BUSINESSMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARY
SINCLAIR
3 THE PIPPINS
WARMINSTER
WILTSHIRE BA12 8TH

Date of Birth:- 05/10/50
Nat:BRITISH
Occ:NUMISMATIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANTHONY FLINDERS
SPINK
WOOLSTONE MILL HOUSE
FARINGDON
OXFORDSHIRE SN7 7QL

Date of Birth:- 05/09/39
Nat:BRITISH
Occ:FINE ART DEALER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD
WATKINS
1 CLIVE CLOSE
POTTERS BAR
HERTFORDSHIRE EN6 2AD

Date of Birth:- 27/08/49
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01133459

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	7,703,103	£7,703,103
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	7,703,103	£7,703,103

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 26/03/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Alison Bennett

Secretary/Director *

*(delete as appropriate)

Date

26/3/99

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Alison Bennett

SPW & Son Ltd

5 KING ST, ST JAMES

LONDON

Postcode SW1Y 6GS

Telephone 071-930-7888 Ext 6867