



Companies House

— for the record —

Company Name

PRESTON ANTIQUES CENTRE  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2209131

Information extracted from  
Companies House records on  
29th April 2006

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A56 440  
COMPANIES HOUSE 26/05/2006

### Section 1: Company details

Ref: 2209131/03/10

	Current details	Amended details																		
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Hemming Mill New Hall Lane Preston Lancashire PR1 5NX	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7011	Development & sell real estate																			
SIC CODE	Description																			
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> Susanne SHALLOE</p> <p><b>Address</b> 31 Alder Drive Hoghton Preston Lancashire PR5 0AD</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Susanne SHALLOE ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Antony John PENROSE FCA</p> <p><b>Address</b> 1 Hollinhurst Avenue Penwortham Preston Lancashire PR1 0AE</p> <p><b>Date of birth</b>    21/06/1936</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Chartered Accountant</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation       _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Antony John PENROSE FCA ceased to be director (if applicable)                           _ _ / _ _ / _ _ _ _</p>

### Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Leslie Thomas PICKLES ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 / 1 - 1

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

533 Kings Road  
London  
SW10 0TZ

Address

UK Postcode    \_ \_ \_ \_ \_

**Nationality** British

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Occupation Antique Dealer

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Antony SHALLOE ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 70,900 <b>Aggregate Nominal Value of issued shares</b> £70,900.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 70,900 <b>Total Nominal value of shares issued</b> £70,900.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Robert BAILEY		<b>Name</b>  		<b>Shares transferred by</b> Robert BAILEY		
		<b>Address</b>  				
<b>Address</b> 102 Woodplumpton Road Woodplumpton Preston PR4 0LJ		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 5500	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Antony BALON		<b>Name</b> <u>ANTONY BARON</u>		<b>Shares transferred by</b> Antony BALON		
		<b>Address</b> <u>138 LEYLAND RD</u> <u>PENWORTHAM</u> <u>PRESTON</u>				
<b>Address</b> Illegible 138 Leyland Rd Preston		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 100	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Colin DUCXWORTH		<b>Name</b>  		<b>Shares transferred by</b> Colin DUCXWORTH		
		<b>Address</b>  				
<b>Address</b> Busa Lancaster Avenue Clayton Le Woods Preston PR25 5TD		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 100	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Alan LIVESEY		<b>Name</b> _____		<b>Shares transferred by</b> Alan LIVESEY		
		<b>Address</b> _____				
<b>Address</b> The Vicarage Church Lane Whitechapel Preston PR3 2EP		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <i>Class</i> Ordinary		<b>Shares held</b> <i>Class</i> _____				
<i>Number</i> 10867		<i>Number</i> _____		<i>Class</i> <i>Number</i> <i>Date of transfer</i> _____    _____    __/__/____		
		_____		_____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Antony John PENROSE		<b>Name</b> _____		<b>Shares transferred by</b> Antony John PENROSE		
		<b>Address</b> _____				
<b>Address</b> 1 Hollinhurst Avenue Penwortham Preston PR1 0AE		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <i>Class</i> Ordinary		<b>Shares held</b> <i>Class</i> _____				
<i>Number</i> 10867		<i>Number</i> _____		<i>Class</i> <i>Number</i> <i>Date of transfer</i> _____    _____    __/__/____		
		_____		_____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Leslie Thomas PICKLES		<b>Name</b> _____		<b>Shares transferred by</b> Leslie Thomas PICKLES		
		<b>Address</b> _____				
<b>Address</b> Bradkirk Farm House Wrea Green Preston PR4 2NN		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <i>Class</i> Ordinary		<b>Shares held</b> <i>Class</i> _____				
<i>Number</i> 21733		<i>Number</i> _____		<i>Class</i> <i>Number</i> <i>Date of transfer</i> _____    _____    __/__/____		
		_____		_____    _____    __/__/____		

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder *</b> <b>Name</b> Antony SHALLOE		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Antony SHALLOE</b>			
		<b>Address</b> <hr/>					
<b>Address</b> 533 Kings Road London SW10 0TZ		<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 21733	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*a. J. Penax*  
(Director / Secretary)

Date

23 / 05 / 2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 17/5/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 17th May 2007 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode