



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRESTON ANTIQUES CENTRE LIMITED**

Company Number: **02209131**

Date of this return: **17/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **HEMMING MILL
NEW HALL LANE
PRESTON
LANCASHIRE
PR1 5NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSANNE**

Surname: **SHALLOE**

Former names:

Service Address: **31 ALDER DRIVE
HOGHTON
PRESTON
LANCASHIRE
PR5 0AD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTONY**

Surname: **SHALLOE**

Former names:

Service Address: **533 KINGS ROAD
LONDON
SW10 0TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1947** *Nationality:* **BRITISH**

Occupation: **ANTIQUE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70900
		<i>Aggregate nominal value</i>	70900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70900
		<i>Total aggregate nominal value</i>	70900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : 0 ORDINARY shares held as at the date of this return
21733 shares transferred on 2014-04-10

Name: LESLIE THOMAS PICKLES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2014-04-10

Name: COLIN DUCXWORTH

Shareholding 3 : 60033 ORDINARY shares held as at the date of this return
Name: ANTONY SHALLOE

Shareholding 4 : 10867 ORDINARY shares held as at the date of this return
Name: ALAN LIVESEY

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2014-04-10
Name: ANTONY BALON

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

10867 shares transferred on 2014-04-10

Name: ANTONY JOHN PENROSE

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

5500 shares transferred on 2014-04-10

Name: ROBERT BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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