



Companies House

AR01 (ef)

Annual Return



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Company Name: **GB ANTIQUES LIMITED**

Company Number: **02496107**

Date of this return: **25/01/2016**

SIC codes: **47791**

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

Situation of Registered Office: **PRINGLE HOUSE
21 WOODPLUMPTON LANE
BROUGHTON
PRESTON
PR3 5JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLORIA ISOBEL**

Surname: **BLACKBURN**

Former names:

Service Address: **PRINGLE HOUSE 21 WOODPLUMPTON LANE
BROUGHTON
PRESTON
LANCASHIRE
PR3 5JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALLAN BAIRD**

Surname: **BLACKBURN**

Former names:

Service Address: **PRINGLE HOUSE 21 WOODPLUMPTON LANE
BROUGHTON
PRESTON
LANCASHIRE
PR3 5JJ**

Country/State Usually Resident: **U**

Date of Birth: ****/05/1947**

Nationality: **BRITISH**

Occupation: **ANTIQUE DEALER**

Company Director 2

Type: **Person**
Full forename(s): **GLORIA ISOBEL**

Surname: **BLACKBURN**

Former names:

Service Address: **PRINGLE HOUSE 21 WOODPLUMPTON LANE
BROUGHTON
PRESTON
LANCASHIRE
PR3 5JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**
Occupation: **ANTIQUE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **A.B. BLACKBURN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **G.I. BLACKBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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