



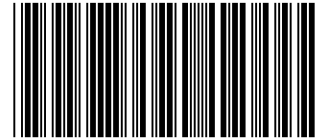
Companies House
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Annual Return

Company Name: **BONHAMS & BROOKS LIMITED**

Company Number: **02939493**



X7M25QF2

Received for filing in Electronic Format on the: **15/06/2007**

Company Details

Period Ending: **09/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**MONTPELIER GALLERIES
MONTPELIER STREET
LONDON
SW7 1HH**

Register of
Members Address:

**101 NEW BOND STREET
LONDON
W1S 1SR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CHRISTOPHER DAVID WATSON** *Address:* **7 CRESCENT GROVE
LONDON SW4 7AF**

Director 1:

Name: **ROBERT BROOKS**

Address: **12 RANDOLPH ROAD
LONDON W9 1AN**

Date of Birth: **01/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR/AUCTIONEER**

Director 2:

Name: **JOHANNES MARTINAS
ADRIANUS SCHALKEN**
Date of Birth: **06/05/1946**
Nationality: **DUTCH**
Occupation: **COMPANY DIRECTOR**

Address: **LEIJZOOM 23
NL-5051 WZ GOIRLE
THE NETHERLANDS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	941373	GBP47068.65
ORDINARY B	3600000	GBP180000
TOTALS	4541373	GBP227068.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3600000 ORDINARY B Shares held as at 09/06/2007

Name: **BONHAMS BROOKS PS & N LTD**

Address: **MONTPELIER
GALLERIES, MONTPELIER STREET
LONDON SW7 1HH**

Shareholding 2:

941373 ORDINARY A Shares held as at 09/06/2007

Name: **BONHAMS BROOKS PS & N LTD**

Address: **MONTPELIER GALLERIES
MONTPELIER STREET
LONDON SW7 1HH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**