



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/06/2008**

Company Name: **BONHAMS & BROOKS LIMITED**

Company Number: **02939493**

Company Details

Period Ending: **09/06/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER DAVID
WATSON**

Address: **7 CRESCENT GROVE
LONDON
SW4 7AF**

Director 1 :

Name: **MR 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**

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

Date of Birth:

06/05/1946

Nationality:

Dutch

Occupation:

COMPANY DIRECTOR

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
<i>TOTALS</i>		
	4541373	GBP227068.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

941373 ORDINARY A Shares held as at 09/06/2008

Name: **BONHAMS BROOKS PS & N LTD**
Address: **MONTPELIER GALLERIES MONTPELIER STREET
LONDON
SW7 1HH**

Shareholding 2:

3600000 ORDINARY B Shares held as at 09/06/2008

Name: **BONHAMS BROOKS PS & N LTD**
Address: **MONTPELIER GALLERIES, MONTPELIER STREET
LONDON
SW7 1HH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2008**

Authenticated: **Yes (E/W)**