



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BONHAMS & BROOKS LIMITED**

Company Number: **02939493**

Date of this return: **09/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **MONTPELIER GALLERIES
MONTPELIER STREET
LONDON
SW7 1HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR/AUCTIONEER**

Company Director 2

Type: **Person**
Full forename(s): **JOHANNES MARTINAS ADRIANUS**

Surname: **SCHALKEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **06/05/1946** Nationality: **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	941373
		<i>Aggregate nominal value</i>	47068.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	3600000
		<i>Aggregate nominal value</i>	180000
<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>	4541373
		<i>Total aggregate nominal value</i>	227068.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3600000 ORDINARY B shares held as at 2011-06-09**
Name: **BONHAMS BROOKS PS&N LTD**

Shareholding 2 : **941373 ORDINARY A shares held as at 2011-06-09**
Name: **BONHAMS BROOKS PS&N LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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