



**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:* **09/06/2012**

*SIC codes:* **74990**

*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**

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*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)

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3600000</b>
		<i>Aggregate nominal value</i>	<b>180000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4541373</b>
		<i>Total aggregate nominal value</i>	<b>227068.65</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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* : **3600000 ORDINARY B shares held as at the date of this return**  
*Name:* **BONHAMS BROOKS PS&N LTD**

*Shareholding 2* : **941373 ORDINARY A shares held as at the date of this return**  
*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.