



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQM61LGH

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*Company Name:* **BONHAMS & BROOKS LIMITED**

*Company Number:* **02939493**

*Date of this return:* **09/06/2010**

*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**

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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)

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<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>		

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## Statement of Capital (Totals)

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<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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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 09/06/2010**

*Name:*

**BONHAMS BROOKS PS&N LTD**

*Address:*

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*Shareholding : 2*

**941373 ORDINARY A Shares held as at 09/06/2010**

*Name:*

**BONHAMS BROOKS PS&N LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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