



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BORRETT ANTIQUES LIMITED**

Company Number: **05321917**

Date of this return: **29/12/2012**

SIC codes: **47791**

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

Situation of Registered Office: **17 MARKET PLACE
DEVIZES
WILTSHIRE
SN10 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **BORRETT**

Former names:

Service Address: **8 LANSDOWNNE AVENUE
ANDOVER
HAMPSHIRE
SP10 2LY**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE JANE**

Surname: **BORRETT**

Former names:

Service Address: **8 LANSDOWNE AVENUE
ANDOVER
HAMPSHIRE
SP10 2LY**

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

Date of Birth: **15/11/1960** *Nationality:* **BRITISH**

Occupation: **ANTIQUE DEALER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BORRETT**

Former names:

Service Address: **8 LANSDOWNE AVENUE
ANDOVER
HAMPSHIRE
SP10 2LY**

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

Date of Birth: **01/11/1959**

Nationality: **BRITISH**

Occupation: **ANTIQUE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS, FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID BORRETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLINE BORRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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