



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1605SGH

Received for filing in Electronic Format on the: **15/03/2011**

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*Company Name:* **BURY ANTIQUES LIMITED**

*Company Number:* **06535329**

*Date of this return:* **14/03/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **24 MAYFLOWER WAY  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JD SECRETARIAT LIMITED**

*Registered or  
principal address:* **1 LUMLEY STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 6TT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2525574**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM JAY**

*Surname:*                            **ISELIN**

*Former names:*

*Service Address:*                **1 LUMLEY STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 6TT**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **12/03/1959**

*Nationality:*    **AMERICAN**

*Occupation:*    **ART DEALER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **LUMLEY MANAGEMENT LIMITED**

*Registered or  
principal address:* **1 LUMLEY STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 6TT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3902569**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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* : 0 ORDINARY shares held as at 2011-03-14  
100 shares transferred on 2010-12-08

*Name:* JD SECRETARIAT LIMITED

*Shareholding 2* : 100 ORDINARY shares held as at 2011-03-14

*Name:* JDO ASSOCIATES LIMITED AS TRUSTEE OF THE WELLINGTON TRUST

## *Authorisation*

*Authenticated*

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

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