



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/01/2011**

**XI35PQVX**

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*Company Name:* **ANTLER LIMITED**

*Company Number:* **07111190**

*Date of this return:* **22/12/2010**

*SIC codes:* **5147**

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

*Situation of Registered Office:* **ALFRED STREET  
BURY  
LANCASHIRE  
BL9 9EF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **BENJAMIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON GLYN**

*Surname:* **BURROWS**

*Former names:*

*Service Address:* **ALFRED STREET  
BURY  
LANCASHIRE  
BL9 9EF**

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

*Date of Birth:* **27/08/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GARY RICHARD LAURENCE**

*Surname:*                            **CAPELL**

*Former names:*

*Service Address:*                **ALFRED STREET  
BURY  
LANCASHIRE  
BL9 9EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/06/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

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

*Surname:*                      **FIGGINS**

*Former names:*

*Service Address:*            **42 FREDERICK ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 1HN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/09/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES BRUCE**

*Surname:*                            **GRENFELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/12/1965**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **CHRISTOPHER RICHARD**

*Surname:*                      **HURLEY**

*Former names:*

*Service Address:*            **ONE VINE STREET  
LONDON  
W1J 0AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/03/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **WILLIAM**

*Surname:* **MONTAGUE**

*Former names:*

*Service Address:* **ALFRED STREET  
BURY  
LANCASHIRE  
BL9 9EF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR SIMON MARK**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/10/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **TERRY GEORGE**

Surname: **STANNARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/05/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **10**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD**

*Surname:*                      **SUTCLIFFE**

*Former names:*

*Service Address:*            **ALFRED STREET  
BURY  
LANCASHIRE  
BL9 9EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/09/1954**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 11

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

*Surname:* **WOODCOCK**

*Former names:*

*Service Address:* **ALFRED STREET  
BURY  
LANCASHIRE  
BL9 9EF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/03/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51613</b>
		<i>Aggregate nominal value</i>	<b>51613</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 ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

<b>Class of shares</b>	<b>A1 ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>8000</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 A1 ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

<b>Class of shares</b>	<b>A2 ORDINARY</b>	<i>Number allotted</i>	<b>160000</b>
		<i>Aggregate nominal value</i>	<b>32000</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 A2 ORDINARY SHARES SHALL BE NON REDEEMABLE AND DO NOT HOLD ANY RIGHTS IN RESPECT OF VOTING. THE HOLDER IS ENTITLED TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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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>251613</b>
		<i>Total aggregate nominal value</i>	<b>91613</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 7742 ORDINARY shares held as at 2010-12-22</b> <b>DAVID BENJAMIN</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 5161 ORDINARY shares held as at 2010-12-22</b> <b>WOODCOCK ROBERT</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 5161 ORDINARY shares held as at 2010-12-22</b> <b>GARY CAPELL</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 5161 ORDINARY shares held as at 2010-12-22</b> <b>SIMON BURROWS</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 3871 ORDINARY shares held as at 2010-12-22</b> <b>WILLIAM MONTAGUE</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 3871 ORDINARY shares held as at 2010-12-22</b> <b>RICHARD SUTCLIFFE</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 1290 ORDINARY shares held as at 2010-12-22</b> <b>CLAIRE WILLOUGHBY</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 6452 ORDINARY shares held as at 2010-12-22</b> <b>TERRY STANNARD</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 6452 ORDINARY shares held as at 2010-12-22</b> <b>SIMON SMITH</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 6452 ORDINARY shares held as at 2010-12-22</b> <b>CJ NOMINEES LIMITED</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 32710 A1 ORDINARY shares held as at 2010-12-22</b> <b>LLOYDS TSB DEVELOPMENT CAPITAL LIMITED</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 130840 A2 ORDINARY shares held as at 2010-12-22</b> <b>LLOYDS TSB DEVELOPMENT CAPITAL LIMITED</b>
<i>Shareholding 13</i>	<b>: 7000 A1 ORDINARY shares held as at 2010-12-22</b>

*Name:*                   **OBS 2010**

*Shareholding 14*    : **28000 A2 ORDINARY shares held as at 2010-12-22**

*Name:*                   **OBS 2010**

*Shareholding 15*    : **290 A1 ORDINARY shares held as at 2010-12-22**

*Name:*                   **LDC OPPORTUNITY CLUB 2010**

*Shareholding 16*    : **1160 A2 ORDINARY shares held as at 2010-12-22**

*Name:*                   **LDC OPPORTUNITY CLUB 2010**

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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.