



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ANTIQUE ENAMEL COMPANY LIMITED**

Company Number: **08490671**

Date of this return: **16/04/2016**

SIC codes: **47990**

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

Situation of Registered Office: **C/O BEGBIES
9 BONHILL STREET
LONDON
EC2A 4DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BEGBIES PROFESSIONAL APPOINTMENTS LIMITED**

Registered or principal address: **9 BONHILL STREET
LONDON
UNITED KINGDOM
EC2A 4DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **7369171**

Company Director 1

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

Surname: **JAFFA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **ANTIQUA RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : **12 ORDINARY shares held as at the date of this return**
Name: **JOHN JAFFA**

Authorisation

Authenticated

This form was authorised by one of the following:

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