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or in bold black capitals.

CHFP055

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000104

363a

Annual Return

Company Number 853129

Company Name in full ANTIQUE FURNITURE HIRE LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
0	4	0	1	2	0
					2

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year	

Registered Office

Show here the address **at the date of
this return.**

189 Queen's Gate

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode SW7 5EX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5118

If the code number cannot be determined,
give a brief description of principal activity.

Purchasing of antique furniture and renting to
hotels



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

No. 1 Riding House Street

Post town London

County / Region UK Postcode W1A 3AS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

No. 1 Riding House Street

Post town London

County / Region UK Postcode W1A 3AS

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) Peter Beverley

* Voluntary details.

Surname McKay

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

15 Mayford Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region UK Postcode SW12 8RZ

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	2	2	1	0	1	9	3	8
	Forename(s)	Douglas Ellis							
	Surname	Blain							
Address		23 Brompton Square							
	Post town	London							
	County / Region					UK Postcode	SW3 2AD		
	Country					Nationality	Australian		
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	2	1	0	9	1	9	4	3
	Forename(s)	Peter Beverley							
	Surname	McKay							
Address		15 Mayford Road							
	Post town	London							
	County / Region					UK Postcode	SW12 8RZ		
	Country					Nationality	British		
	Business occupation	Company Director							

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1,000	£1,000.00
Totals	1,000	£1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

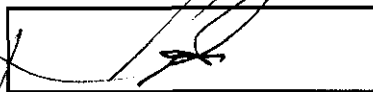
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

21/12/12

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Smith & Williamson, Chartered Accountants, Prospect House, 2

Athenaeum Road, London N20 9YU

Tel 020 8446 4371

DX number 37113

DX exchange Whetstone

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 853129

Company Name in full ANTIQUE FURNITURE HIRE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HAZLITTS LIMITED <hr/> Address 6 Frith Street, London. <hr/> UK Postcode W1V 5TZ	Ordinary 1,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			