



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANTIQUE FURNITURE HIRE LIMITED**

Company Number: **00853129**

Date of this return: **04/01/2010**

SIC codes: **5118**

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

Situation of Registered Office: **12 PETERS LANE
LONDON
UNITED KINGDOM
EC1M 6DS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR FRANK DAVID GEORGE**

Surname: **CATTLEY**

Former names:

Service Address: **2 RECTORY LANE
WOODFORD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 4HS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS ELLIS**

Surname: **BLAIN**

Former names:

Service Address: **23 BROMPTON SQUARE
LONDON
ENGLAND
SW3 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1938** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CAROLINE MARY ANTOINETTE**
Surname: **CONATY**
Former names:
Service Address: **32 RUDYARD GROVE
MILL HILL
LONDON
ENGLAND
NW7 3EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1969** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER BEVERLY**
Surname: **MCKAY**
Former names:
Service Address: **15 MAYFORD ROAD
LONDON
UNITED KINGDOM
SW12 8RZ**

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

Date of Birth: **21/09/1943** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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

Shareholding : 1

0 ORDINARY Shares held as at 04/01/2010
1000 DISPOSED OF IN PERIOD ON 29/04/2009

Name: **HAZLITTS LTD**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 04/01/2010

Name: **THE HOTELS GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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