



Companies House

— for the record —

Company Name

ARTHUR NEWBERY, LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

57762

Information extracted from
Companies House records on
27th November 2004



A56
COMPANIES HOUSE

0586
27/01/05

Section 1: Company details

Ref: 57762/03/10

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2 Alton Chambers 37 Church Road Parkstone Poole Dorset BH14 8UF	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>LETTING OF OWN PROPERTY</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	7020	LETTING OF OWN PROPERTY								
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																										

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27

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Allan BROWNE Address 34 Frankland Crescent Parkstone Poole Dorset BH14 9PX	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Allan BROWNE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Allan BROWNE Address 34 Frankland Crescent Parkstone Poole Dorset BH14 9PX Date of birth 27/02/1934 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Allan BROWNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 57762

Section 2: Details of Officers of the Company (continued)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
David Lionel GRAHAM

Address
12 Clarendon Gardens
London
W9 1AY

Date of birth 19/02/1951

Nationality British

Occupation Chartered Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date David Lionel GRAHAM ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Gavin John GRAHAM

Address
6 Newton Grove
London
W4 1LB

Date of birth 04/05/1948

Nationality British

Occupation Art Dealer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Gavin John GRAHAM ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Company Number - 57762

Section 2: Details of Officers of the Company (continued)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Richard Anthony GRAHAM

Address
~~11 Hecroft Road~~
~~London~~
~~NW2 2BP~~

Date of birth 28/08/1945

Nationality British

Occupation Solicitor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
38 FERVCROFT AVENUE
LONDON

UK Postcode NW3 7PE

Date of birth _ / _ / _

Nationality

Occupation

Date of change _ / _ / _

Date Richard Anthony GRAHAM ceased to be director (if applicable)

_ / _ / _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	22,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£22,000.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	9,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£9,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	31,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£31,000.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name D.L. GRAHAM		Name <hr/>		Shares transferred by D.L. GRAHAM		
Address 11 Clarendon Gardens London W9 1AY		Address <hr/>				
Shares held Class Ordinary Preference		UK Postcode _ _ _ _ _ Shares held Class				
Number 5255 3000		Number <hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name G.J. GRAHAM		Name <hr/>		Shares transferred by G.J. GRAHAM		
Address 6 Newton Grove London W4 1LB		Address <hr/>				
Shares held Class Ordinary Preference		UK Postcode _ _ _ _ _ Shares held Class				
Number 5255 3000		Number <hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name R.A. GRAHAM		Name <hr/>		Shares transferred by R.A. GRAHAM		
Address 11 Hockcroft Road London NW2 2BP		Address 38 FERNCROFT AVENUE LONDON				
Shares held Class Ordinary Preference		UK Postcode NW3 7PE Shares held Class				
Number 534 3000		Number <hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of H. GRAHAM'S 1985 SETTLEMENT		Name 		Shares transferred by Trustees Of H. GRAHAM'S 1985 SETTLEMENT		
Address C/O 28 Hereford Road London W2 5AJ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 6234		Shares held Class Number 				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Trustees Of R.A. GRAHAM'S 1985 SETTLEMENT		Name 		Shares transferred by Trustees Of R.A. GRAHAM'S 1985 SETTLEMENT		
Address Please supply missing address details		Address C/O 28 HEREFORD ROAD LONDON				
		UK Postcode W2 5AJ				
Shares held Class Number Ordinary 4722		Shares held Class Number 				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. Brown
(Director / Secretary)

Date

24/01/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
28/12/2004

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th December 2005** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ALLAN BROWNE

Telephone number inc code

01202 747204

Address

as Registered Office

DX number if applicable

DX exchange

Postcode
