



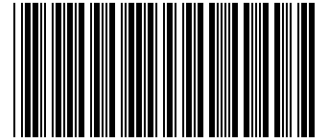
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Companies House
— for the record —

Annual Return

Company Name: ARTHUR NEWBERY,LIMITED

Company Number: 00057762



X92O8W66

Received for filing in Electronic Format on the: 08/01/2008

Company Details

Period Ending: 28/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

28 HEREFORD ROAD
LONDON
W2 5AJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ALLAN BROWNE

Address: 34 FRANKLAND CRESCENT
PARKSTONE
POOLE
DORSET BH14 9PX

Director 1:

Name: MR ALLAN BROWNE
Date of Birth: 27/02/1934
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 34 FRANKLAND CRESCENT
PARKSTONE
POOLE
DORSET BH14 9PX

Director 2:

Name: **DAVID LIONEL GRAHAM** *Address:* **12 CLARENDON GARDENS**
Date of Birth: **19/02/1951** **LONDON W9 1AY**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR GAVIN JOHN GRAHAM** *Address:* **6 NEWTON GROVE**
Date of Birth: **04/05/1948** **LONDON W4 1LB**
Nationality: **BRITISH**
Occupation: **ART DEALER**

Director 4:

Name: **HENRY RUFUS GRAHAM** *Address:* **8 PRIORY ROAD**
Date of Birth: **30/09/1980** **LONDON NW6 4SG**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR RICHARD ANTHONY** *Address:* **38 FERNCROFT AVENUE**
GRAHAM **LONDON NW3 7PE**
Date of Birth: **28/08/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	22000	GBP22000
PREFERENCE	9000	GBP9000
TOTALS	31000	GBP31000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1039 ORDINARY Shares held as at 28/12/2007

Name: **CHLOE ALEXANDRA GRAHAM**

Address: **6 NEWTON GROVE
LONDON W4 1LB**

Shareholding 2:

5255 ORDINARY Shares held as at 28/12/2007

Name: **D.L. GRAHAM**

Address: **11 CLARENDON GARDENS
LONDON W9 1AY**

Shareholding 3:

3000 PREFERENCE Shares held as at 28/12/2007

Name: **D.L. GRAHAM**

Address: **11 CLARENDON GARDENS
LONDON W9 1AY**

Shareholding 4:

5255 ORDINARY Shares held as at 28/12/2007

Name: **G.J. GRAHAM**

Address: **6 NEWTON GROVE
LONDON W4 1LB**

Shareholding 5:

3000 PREFERENCE Shares held as at 28/12/2007

Name: **G.J. GRAHAM**

Address: **6 NEWTON GROVE
LONDON W4 1LB**

Shareholding 6:

2266 ORDINARY Shares held as at 28/12/2007

Name: **GEORGE ZACHARY GRAHAM**

Address: **8 PRIORY ROAD
LONDON NW6 4SG**

Shareholding 7:

2267 ORDINARY Shares held as at 28/12/2007

Name: **HENRY RUFUS GRAHAM**

Address: **8 PRIORY ROAD
LONDON NW6 4SG**

Shareholding 8:

2267 ORDINARY Shares held as at 28/12/2007

Name: **JACK LAMBERT GRAHAM**

Address: **8 PRIORY ROAD
LONDON NW6 4SG**

Shareholding 9:

534 ORDINARY Shares held as at 28/12/2007

Name: **R.A. GRAHAM**

Address: **38 FERNCROFT AVENUE
LONDON NW3 7PE**

Shareholding 10:

3000 PREFERENCE Shares held as at 28/12/2007

Name: **R.A. GRAHAM**

Address: **38 FERNCROFT AVENUE
LONDON NW3 7PE**

Shareholding 11:

1039 ORDINARY Shares held as at 28/12/2007

Name: **TOBY JAMES CHRISTOPHER GRAHAM**

Address: **6 NEWTON GROVE
LONDON W4 1LB**

Shareholding 12:

0 ORDINARY Shares held as at 28/12/2007

1039 Disposed of in period on 02/03/2006

Name: **H. GRAHAM'S 1985 SETTLEMENT**

Address: **11 CLARENDON GARDENS
LONDON W9 1AY**

Shareholding 13:

1039 ORDINARY Shares held as at 28/12/2007

Name: **TRUSTEES OF HEREFORD TRUST**

Address: **11 CLARENDON GARDENS
LONDON W9 1AY**

Shareholding 14:

1039 ORDINARY Shares held as at 28/12/2007

Name: **GEORGINA SARAH GRAHAM**

Address: **92 FLAT 2 BRONDESBURY ROAD
LONDON NW6 6RX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**