



Companies House
— for the record —

AR01 (ef)

Annual Return



XWKMDGUM

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Company Name: **ARTHUR NEWBERY,LIMITED**

Company Number: **00057762**

Date of this return: **28/12/2009**

SIC codes: **7020**

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

Situation of Registered Office: **28 HEREFORD ROAD
LONDON
W2 5AJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ALLAN**

Surname: **BROWNE**

Former names:

Service Address: **34 FRANKLAND CRESCENT
PARKSTONE
POOLE
DORSET
BH14 9PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLAN**

Surname: **BROWNE**

Former names:

Service Address: **34 FRANKLAND CRESCENT
PARKSTONE
POOLE
DORSET
BH14 9PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1934** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID LIONEL**
Surname: **GRAHAM**
Former names:
Service Address: **12 CLARENDON GARDENS**
 LONDON
 W9 1AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GAVIN JOHN**
Surname: **GRAHAM**
Former names:
Service Address: **6 NEWTON GROVE**
 LONDON
 W4 1LB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1948** *Nationality:* **BRITISH**
Occupation: **ART DEALER**

Company Director **4**

Type: **Person**
Full forename(s): **MR HENRY**
Surname: **GRAHAM**
Former names:
Service Address: **8 PRIORY ROAD**
 LONDON
 NW6 4SG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**
Surname: **GRAHAM**
Former names:
Service Address: **38 FERNCROFT AVENUE**
 LONDON
 NW3 7PE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	22000
		<i>Aggregate nominal value</i>	22000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	REDEEMABLE AT OPTION OF COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31000
		<i>Total aggregate nominal value</i>	31000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 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:

3000 PREFERENCE Shares held as at 28/12/2009

Name:

G.J. GRAHAM

Address:

Shareholding 2:

3000 PREFERENCE Shares held as at 28/12/2009

Name:

D.L. GRAHAM

Address:

Shareholding 3:

1039 ORDINARY Shares held as at 28/12/2009

Name:

CHLOE ALEXANDRA GRAHAM

Address:

Shareholding 4:

1039 ORDINARY Shares held as at 28/12/2009

Name:

TOBY JAMES CHRISTOPHER GRAHAM

Address:

Shareholding 5:

1039 ORDINARY Shares held as at 28/12/2009

Name:

GEORGINA SARAH GRAHAM

Address:

Shareholding 6:

1039 ORDINARY Shares held as at 28/12/2009

Name:

TRUSTEES OF HEREFORD TRUST

Address:

Shareholding 7:

3000 PREFERENCE Shares held as at 28/12/2009

Name:

R.A. GRAHAM

Address:

Shareholding 8:

5255 ORDINARY Shares held as at 28/12/2009

Name:

G.J. GRAHAM

Address:

Shareholding 9:

2267 ORDINARY Shares held as at 28/12/2009

Name:

JACK LAMBERT GRAHAM

Address:

Shareholding 1:
0 **2267 ORDINARY Shares held as at 28/12/2009**

Name: **HENRY RUFUS GRAHAM**

Address:

Shareholding 1:
1 **5255 ORDINARY Shares held as at 28/12/2009**

Name: **D.L. GRAHAM**

Address:

Shareholding 1:
2 **2266 ORDINARY Shares held as at 28/12/2009**

Name: **GEORGE ZACHARY GRAHAM**

Address:

Shareholding 1:
3 **534 ORDINARY Shares held as at 28/12/2009**

Name: **LOUISE GRAHAM**

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.