



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARTHUR NEWBERY LIMITED**

Company Number: **00057762**

Date of this return: **28/12/2015**

SIC codes: **68100**
68209

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

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

Officers of the company

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: ****/02/1934** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID LIONEL**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GAVIN JOHN**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1948** *Nationality:* **BRITISH**

Occupation: **ART DEALER**

Company Director 4

Type: **Person**
Full forename(s): **MR HENRY RUFUS**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1980** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1945** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22000
		<i>Aggregate nominal value</i>	22000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 28/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3000 PREFERENCE shares held as at the date of this return**
Name: **G.J. GRAHAM**

Shareholding 2 : **3000 PREFERENCE shares held as at the date of this return**
Name: **D.L. GRAHAM**

Shareholding 3 : **2239 ORDINARY shares held as at the date of this return**

Name: CHLOE ALEXANDRA RIDDELL

Shareholding 4 : 2239 ORDINARY shares held as at the date of this return
Name: TOBY JAMES CHRISTOPHER GRAHAM

Shareholding 5 : 1039 ORDINARY shares held as at the date of this return
Name: GEORGINA SARAH GRAHAM

Shareholding 6 : 1039 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF HEREFORD TRUST

Shareholding 7 : 3000 PREFERENCE shares held as at the date of this return
Name: R.A. GRAHAM

Shareholding 8 : 2855 ORDINARY shares held as at the date of this return
Name: G.J. GRAHAM

Shareholding 9 : 2267 ORDINARY shares held as at the date of this return
Name: JACK LAMBERT GRAHAM

Shareholding 10 : 2267 ORDINARY shares held as at the date of this return
Name: HENRY RUFUS GRAHAM

Shareholding 11 : 5255 ORDINARY shares held as at the date of this return
Name: D.L. GRAHAM

Shareholding 12 : 2266 ORDINARY shares held as at the date of this return
Name: GEORGE ZACHARY GRAHAM

Shareholding 13 : 534 ORDINARY shares held as at the date of this return
Name: LOUISE GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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