

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

0841011

Company Name in full

WILLIAM WALTER ANTIQUES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	0	0	9	2	0	0	3

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

THE LONDON SILVER VAULTS, CHANCERY HOUSE

Any change of
registered office **must**
be notified on form
287.

Post town

CHANCERY LANE

County / Region

LONDON

UK Postcode

WC2A 1QS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5250

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ELIZABETH ANN

SIMPSON

41 LEXDEN ROAD, ACTON

LONDON

UK Postcode W3 9NY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year			
2	3	0	2	1	9	6	4

Date of birth

Forename(s) | JOHN WILLIAM

Surname | WALTER

Address

86 THE AVENUE, EALING

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region _____ UK Postcode | W13 8LB

Country _____ Nationality | BRITISH

Business occupation | SILVER DEALER

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			
2	2	0	4	1	9	3	9

Date of birth

Forename(s) | MARGARET CECIL

Surname | WALTER

Address

WOODEND, 35 BROOK LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | WARSASH, NR SOUTHAMPTON

County / Region | HAMPSHIRE UK Postcode | SO31 9FF

Country _____ Nationality | BRITISH

Business occupation | SILVER DEALER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	2
		0	5
		1	9
		3	1
Forename(s)	RAYMOND WILLIAM		
Surname	WALTER		
Address	WOODEND, 35 BROOK LANE		
Post town	WARSASH, NR SOUTHAMPTON		
County / Region	HAMPSHIRE	UK Postcode	SO31 9FF
Country		Nationality	BRITISH
Business occupation	SILVER DEALER		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	25,000	£25,000.00
Totals		25,000	25,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Elizabeth Simpson

Date7th October 2003

† Please delete as appropriate.

† ~~a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MACINTYRE HUDSON (LONDON) KEL, GREENWOOD HOUSE,

4/7 SALISBURY COURT, LONDON, EC4Y 8BT

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 0841011

Company Name in full | WILLIAM WALTER ANTIQUES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN WILLIAM WALTER Address 86 THE AVENUE, EALING, LONDON UK postcode W13 8LB	£1.00 ORDINARY Shares Held 3,750		
Name MARGARET CECIL WALTER Address WOODEND, 35 BROOK LANE, WARSASH, NR SOUTHAMPTON, HAMPSHIRE UK postcode SO31 9FF	£1.00 ORDINARY Shares Held 7,500		
Name RAYMOND WILLIAM WALTER Address WOODEND, 35 BROOK LANE, WARSASH, NR SOUTHAMPTON, HAMPSHIRE UK postcode SO31 9FF	£1.00 ORDINARY Shares Held 10,000		

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List of past and present shareholders (Continued)

Company Number 0841011

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name SARAH MARGARET WALTER</p> <p>Address 10 MANOR PARK, TUNBRIDGE WELLS, KENT</p> <p>UK postcode TN4 8XP</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 3,750</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			