



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

Mid  
105530 272x4

363a

## Annual Return

Company Number

0841011

Company Name in full

WILLIAM WALTER ANTIQUES LIMITED



\* F363AE60 \*

Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

20 09 1996

Date of next return

(See note 2)

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

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Registered Office

(See note 3)

Show here the address at the date of  
this return.

SILVER VAULTS

CHANCERY LANE SAFE DEPOSIT

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

Post town

LONDON

County / Region

Postcode

WC2A 1QS

Principal business activities

(See note 4)

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

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

8221



KLO \*K37WMQ13\* 996  
COMPANIES HOUSE 23/10/96

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

Companies House, Crown Way, Cardiff, CF4 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

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## Register of members

(See note 5)

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

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

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 mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

41 LEXDEN ROAD

ACTON

LONDON

Postcode W3 9NY



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**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	23	02	1964
	<b>Forename(s)</b>	JOHN WILLIAM						
	<b>Surname</b>	WALTER						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	86 THE AVENUE							
<b>Usual residential address</b>	EALING							
<b>Post town</b>	LONDON							
<b>County / Region</b>					<b>Postcode</b>	W13 8LB		
<b>Country</b>					<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	SILVER DEALER							
<b>Other directorships</b>	None							
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	22	04	1939
	<b>Forename(s)</b>	MARGARET CECIL						
	<b>Surname</b>	WALTER						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	26 HALLAND WAY							
<b>Usual residential address</b>								
<b>Post town</b>	NORTHWOOD							
<b>County / Region</b>	MIDDLESEX				<b>Postcode</b>	HA6 2BY		
<b>Country</b>					<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	SILVER DEALER							
<b>Other directorships</b>	None							

**Directors**(See notes 1-5) **Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title	MR	Day	Month	Year
	*Honours etc				
	Date of Birth	22	05	1931	
	Forename(s)	RAYMOND WILLIAM			
	Surname	WALTER			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	26 HALLAND WAY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	NORTHWOOD			
	County / Region	MIDDLESEX	Postcode	HA6 2BY	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	SILVER DEALER				
<b>Other directorships</b>	None				
* Voluntary details.					

<b>Name</b>	*Style/Title		Day	Month	Year
	*Honours etc				
	Date of Birth				
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
<b>Business occupation</b>					
<b>Other directorships</b>					

**Issued share capital***(see note 9)*

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

Class  
*(e.g. Ordinary/Preference)*Number of shares  
issuedAggregate Nominal  
Value*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	25,000	£25,000.00
Totals	25,000	£25,000.00

**List of past and present members***(use attached schedule where appropriate)*

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

*(see note 10)*

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒**Certificate**

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

**Signed**

Elizabeth Simpson

**Date**8<sup>th</sup> Oct 1996.

† Please delete as appropriate.

† ~~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

1

(enter number)

continuation sheets.

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.

HUGHES ALLEN (LONDON) KEL, GREENWOOD HOUSE, 4/7

SALISBURY COURT, LONDON, EC4Y 8BT

Tel

DX number

DX exchange

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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name WILLIAM WALTER ANTIQUES LIMITED		Company Number 0841011		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
WALTER, MARGARET CECIL 26 HALLAND WAY, NORTHWOOD, MIDDLESEX, HA6 2BY		7,500		
CHRISTOPHER EDWARD ROBBINS & JAMES FAIRWEATHER EDMONDSON 100 FETTER LANE, LONDON, EC4A 1BD		7,500		
WALTER, RAYMOND WILLIAM 26 HALLAND WAY, NORTHWOOD, MIDDLESEX, HA6 2BY		10,000		

Total Shares Issued

25,000

Acquired by Transfer

0

Disposed by Transfer

0