



Companies House
— for the record —

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Annual Return



XT0P83C2

Received for filing in Electronic Format on the: 22/09/2008

Company Name: **WILLIAM WALTER ANTIQUES LIMITED**

Company Number: **00841011**

Company Details

Period Ending: **20/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5250

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE LONDON SILVER
VAULTS CHANCERY
HOUSE
CHANCERY LANE
LONDON
WC2A 1QS**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANN SIMPSON**

Address: **41 LEXDEN ROAD
ACTON
LONDON
W3 9NY**

Director 1 :

Name: **JOHN WILLIAM WALTER**

Address: **86 THE AVENUE
EALING
LONDON
W13 8LB**

Date of Birth:

23/02/1964

Nationality:

British

Occupation:

SILVER DEALER

Director 2 :

Name: **MARGARET CECIL
WALTER**

Address: **WOODEND 35 BROOK LANE
WARSASH, NR SOUTHAMPTON
HAMPSHIRE
SO31 9FF**

Date of Birth:

22/04/1939

Nationality:

British

Occupation:

SILVER DEALER

Director 3 :

Name: **MR RAYMOND WILLIAM
WALTER** Address: **WOODEND 35 BROOK LANE
WARSASH, NR SOUTHAMPTON
HAMPSHIRE
SO31 9FF**

Date of Birth: **22/05/1931** Nationality: **British** Occupation: **SILVER DEALER**

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	25000	GBP25000.00
<i>TOTALS</i>	25000	GBP25000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3750 ORDINARY Shares held as at 20/09/2008

Name: **JOHN WILLIAM WALTER**
Address: **86 THE AVENUE
EALING
LONDON
W13 8LB**

Shareholding 2:

7500 ORDINARY Shares held as at 20/09/2008

Name:

MARGARET CECIL WALTER

Address:

**WOODEND 35 BROOK LANE
WARSASH, NR SOUTHAMPTON
HAMPSHIRE
SO31 9FF**

Shareholding 3:

10000 ORDINARY Shares held as at 20/09/2008

Name:

RAYMOND WILLIAM WALTER

Address:

**WOODEND 35 BROOK LANE
WARSASH, NR SOUTHAMPTON
HAMPSHIRE
SO31 9FF**

Shareholding 4:

3750 ORDINARY Shares held as at 20/09/2008

Name:

SARAH MARGARET WALTER

Address:

**10 MANOR PARK
TUNBRIDGE WELLS
KENT
TN4 8XP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2008**

Authenticated: **Yes (E/W)**