



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WILLIAM WALTER ANTIQUES LIMITED**

*Company Number:* **00841011**

*Date of this return:* **20/09/2013**

*SIC codes:* **47799**

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

*Situation of Registered Office:* **THE LONDON SILVER VAULTS CHANCERY HOUSE  
CHANCERY LANE  
LONDON  
UNITED KINGDOM  
WC2A 1QS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ELIZABETH ANN**

Surname: **SIMPSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JOHN WILLIAM**

Surname: **WALTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/02/1964**                      Nationality: **BRITISH**  
Occupation: **SILVER DEALER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARGARET CECIL**

*Surname:* **WALTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/04/1939** *Nationality:* **BRITISH**

*Occupation:* **SILVER DEALER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND WILLIAM**

*Surname:* **WALTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/05/1931** *Nationality:* **BRITISH**

*Occupation:* **SILVER DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WILLIAM WALTER**

*Shareholding 2* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET CECIL WALTER**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND WILLIAM WALTER**

*Shareholding 4* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH MARGARET WALTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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