



Companies House

AR01 (ef)

Annual Return



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X4H14MFV

Company Name: **WILLIAM WALTER ANTIQUES LIMITED**

Company Number: **00841011**

Date of this return: **20/09/2015**

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

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : **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.