



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

notwest
4543
000533

Annual Return

Company Number

0841011

Company Name in full

WILLIAM WALTER ANTIQUES LIMITED



* F 363AE60 *

Date of this return

(See note 1)

Day Month Year

The information in this return is made
up to

20 09 1999

Date of next return

(See note 2)

Day Month Year

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.

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.

5250

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



KLO *KU9J4KLF* 273
COMPANIES HOUSE 15/10/99

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

KEL/18/9293/1965B

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

X

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

ELIZABETH ANN
SIMPSON

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.*

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	23	02	1964
	Forename(s)	JOHN WILLIAM						
	Surname	WALTER						
	Previous forename(s)							
	Previous surname(s)							
Address	86 THE AVENUE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	EALING							
	Post town	LONDON						
	County / Region				Postcode	W13 8LB		
	Country				Nationality	BRITISH		
	Business occupation	SILVER DEALER						
	Other directorships	None						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	22	04	1939
	Forename(s)	MARGARET CECIL						
	Surname	WALTER						
	Previous forename(s)							
	Previous surname(s)							
Address	WOODEND							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	35 BROOK LANE							
	Post town	WARSASH, NR SOUTHAMPTON						
	County / Region	HAMPSHIRE			Postcode	SO31 9FF		
	Country				Nationality	BRITISH		
	Business occupation	SILVER DEALER						
	Other directorships	None						



Directors

(See notes 1-5)

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

Name	*Style/Title	MR				
	*Honours etc		Date of Birth	Day 22	Month 05	Year 1931
	Forename(s)	RAYMOND WILLIAM				
	Surname	WALTER				
	Previous forename(s)					
	Previous surname(s)					
Address	WOODEND					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	35 BROOK LANE					
	Post town	WARSASH, NR SOUTHAMPTON				
	County / Region	HAMPSHIRE	Postcode	S031 9FF		
	Country		Nationality	BRITISH		
	Business occupation	SILVER DEALER				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title					
	*Honours etc		Date of Birth	Day	Month	Year
	Forename(s)					
	Surname					
	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		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

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 issued

Aggregate 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

8th October 99

† 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.

MACINTYRE HUDSON (LONDON) KEL, GREENWOOD HOUSE, 4/7

SALISBURY COURT, LONDON, EC4Y 8BT

Tel

DX number

DX exchange



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£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 WOODEND, 35 BROOK LANE, WARSASH, NR SOUTHAMPTON, HAMPSHIRE, SO31 9FF		7,500		
CHRISTOPHER EDWARD ROBBINS & JAMES FAIRWEATHER EDMONDSON 100 FETTER LANE, LONDON, EC4A 1BD		7,500		
WALTER, RAYMOND WILLIAM WOODEND, 35 BROOK LANE, WARSASH, NR SOUTHAMPTON, HAMPSHIRE, SO31 9FF		10,000		

Total Shares Issued

25,000

Acquired by Transfer

0

Disposed by Transfer

0

