



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/12/2013**

**X2MEJ4J6**

*Company Name:* **THE BRITISH MUSEUM COMPANY LIMITED**

*Company Number:* **01079888**

*Date of this return:* **30/11/2013**

*SIC codes:* **47610**  
**47910**  
**47990**  
**58110**

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

*Situation of Registered Office:* **38 RUSSELL SQUARE**  
**LONDON**  
**WC1B 3QQ**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR IAN ANTHONY**

Surname: **DOUBLEDAY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

Type: **Person**  
Full forename(s): **DR JOANNA**

Surname: **MACKLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/04/1958** Nationality: **BRITISH**  
Occupation: **PUBLIC RELATIONS**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS JANE LOUISE

*Surname:* WHITTAKER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/03/1978 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* DR JONATHAN HUGH CREER

*Surname:* WILLIAMS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/08/1967 *Nationality:* BRITISH

*Occupation:* MUSEUM CURATOR

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER PAUL**

*Surname:* **YATES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750000</b>
		<i>Aggregate nominal value</i>	<b>750000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>750000</b>
		<i>Total aggregate nominal value</i>	<b>750000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : **750000 ORDINARY shares held as at the date of this return**  
*Name:* **THE TRUSTEES OF THE BRITISH MUSEUM**

---

## *Authorisation*

*Authenticated*

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

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