



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERFORD ANTIQUES LIMITED**

Company Number: **01396161**

Date of this return: **26/04/2011**

SIC codes: **5244**

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

Situation of Registered Office: **91ALMA ROAD
CLIFTON
BRISTOL
BS8 2DP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN WILLIAM HARWOOD**

Surname: **LONG**

Former names:

Service Address: **HICKLAM HOUSE
BUNKERS HILL ABERFORD
LEEDS
WEST YORKSHIRE
LS25 3DP**

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

Date of Birth: **02/12/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE NON-REDEEMABLE ORDINARY SHARES ALL RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2500 ORDINARY shares held as at 2011-04-26
Name: ESTATE OF MRS S.M. LONG

Shareholding 2 : 2500 ORDINARY shares held as at 2011-04-26
Name: JOHN W.H. LONG

Authorisation

Authenticated

This form was authorised by one of the following:

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