



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XTIGBHBR

*Company Name:* **COLLECTOR CAFE LIMITED**

*Company Number:* **01534841**

*Date of this return:* **29/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O STANLEY GIBBONS LIMITED  
399 STRAND  
LONDON  
WC2R 0LX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **RICHARD KENNETH**

*Surname:* **PURKIS**

*Former names:*

*Service Address:* **CHISWELL HOUSE SHERNDEN LANE  
MARSH GREEN  
EDENBRIDGE  
KENT  
TN8 5PR**

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*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **MR MARK DAVID**

*Surname:* **HENLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **MR RICHARD KENNETH**

*Surname:* **PURKIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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

**1 ORDINARY Shares held as at 29/12/2009**

*Name:* **STANLEY GIBBONS HOLDINGS PLC**

*Address:*

*Shareholding* : 2

**99 ORDINARY Shares held as at 29/12/2009**

*Name:* **STANLEY GIBBONS LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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