



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/01/2015**

**X3ZFXMO3**

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

*Company Number:* **01534841**

*Date of this return:* **29/12/2014**

*SIC codes:* **74990**

*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): **MR RICHARD KENNETH**

Surname: **PURKIS**

Former names:

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

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KEITH ANDREW MILLAR**

Surname: **HEDDLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1969** Nationality: **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

*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:* **UNITED KINGDOM**

*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 29/12/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* STANLEY GIBBONS HOLDINGS LIMITED

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* STANLEY GIBBONS LTD

---

### *Authorisation*

*Authenticated*

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

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