



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10X8WTF**

*Company Name:* **INTERNATIONAL ART AND ANTIQUE LOSS REGISTER LIMITED**

*Company Number:* **02455350**

*Date of this return:* **27/12/2011**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **1ST FLOOR  
63-66 HATTON GARDENS  
LONDON  
EC1N 8LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTOINE JEAN**

*Surname:* **LE FEVRE**

*Former names:*

*Service Address:* **LAUGHING SNAKES  
MIDFORD LANE  
LIMPLEY STOKE  
BATH  
BA2 7GW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER ANTHONY THOMAS**

*Surname:*                                **DAVIDSON**

*Former names:*

*Service Address:*                        **HARLINGS FARM  
LAKE STREET  
MARK CROSS  
EAST SUSSEX  
TN6 3NT**

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

*Date of Birth:*    **08/09/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIGADIER JAMES**

*Surname:* **EMSON**

*Former names:*

*Service Address:* **FOWLEYS COTTAGE BEAULIEU WOOD  
BUCKLAND NEWTON  
DORCHESTER  
DORSET  
ENGLAND  
DT2 7DG**

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

*Date of Birth:* **14/07/1938** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTOINE JEAN**

*Surname:*                         **LE FEVRE**

*Former names:*

*Service Address:*                **LAUGHING SNAKES  
MIDFORD LANE  
LIMPLEY STOKE  
BATH  
BA2 7GW**

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

*Date of Birth:*    **15/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **M D**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **JULIAN GUY YONGE**

*Surname:*                      **RADCLIFFE**

*Former names:*

*Service Address:*            **32 BRYNMAER ROAD  
BATTERSEA  
LONDON  
SW11 4EW**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/08/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **LLOYDS BROKER**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR ERIC MOUNTEFORT**

*Surname:*                      **WESTROPP**

*Former names:*

*Service Address:*            **LMG BATH & WEST BUILDINGS  
LOWER BRISTOL ROAD  
BATH  
N E SOMERSET  
BA2 3EG**

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

*Date of Birth:*    **30/03/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **SIMON RICHARD BROWNE**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **BROCKFIELD HALL  
WARTHILL  
YORK  
NORTH YORKSHIRE  
YO19 5XJ**

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

*Date of Birth:*    **12/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>48084</b>
		<i>Aggregate nominal value</i>	<b>48084</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>

*Prescribed particulars*

**NO CHANGES TO SHARE DETAILS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4710466</b>
		<i>Aggregate nominal value</i>	<b>23552.33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO CHANGES.**

<b>Class of shares</b>	<b>ORDINARY R1</b>	<i>Number allotted</i>	<b>76919</b>
		<i>Aggregate nominal value</i>	<b>76919</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>

*Prescribed particulars*

**NO CHANGES.**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>240417</b>
		<i>Aggregate nominal value</i>	<b>240417</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>NO CHANGES.</b>			

<b>Class of shares</b>	<b>'R' REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>384583</b>
		<i>Aggregate nominal value</i>	<b>384583</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>NON-VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY 'R2'</b>	<i>Number allotted</i>	<b>12067062</b>
		<i>Aggregate nominal value</i>	<b>60335.31</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17527531</b>
		<i>Total aggregate nominal value</i>	<b>833890.64</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2011 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 833 ORDINARY A shares held as at the date of this return</b> <b>BRITISH ANTIQUE DEALERS ASSOCIATION</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 237000 ORDINARY B shares held as at the date of this return</b> <b>JAMES EMSON</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 6250 ORDINARY A shares held as at the date of this return</b> <b>CHRISTIES INTERNATIONAL PLC</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 76919 ORDINARY R1 shares held as at the date of this return</b> <b>JULIAN RADCLIFFE</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 150000 ORDINARY B shares held as at the date of this return</b> <b>CONFEDERATION INTERNATIONALES DES NEGOCIANTS EN OEUVRES D'ART</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 12500 REDEEMABLE PREFERENCE shares held as at the date of this return</b> <b>PS&amp;N UK</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 1 ORDINARY A shares held as at the date of this return</b> <b>FEDERATION INTERNATIONALE DES DIFFISEURS D'OEUVRES D'ART ORIGINALS</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 12500 ORDINARY A shares held as at the date of this return</b> <b>ROSENTHAL INC</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 31250 REDEEMABLE PREFERENCE shares held as at the date of this return</b> <b>CHRISTIES INTERNATIONAL PLC</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 167 ORDINARY A shares held as at the date of this return</b> <b>C WESTON FOR SOCIETY OF FINE ART AUCTIONEERS</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 25000 ORDINARY A shares held as at the date of this return</b> <b>OATSHARE LTD</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 833 ORDINARY A shares held as at the date of this return</b> <b>JA PARTRIDGE FOR SOCIETY OF LONDON ARTDEALERS</b>
<i>Shareholding 13</i>	<b>: 125000 REDEEMABLE PREFERENCE shares held as at the date of this return</b>

*Name:* OATSHARE LTD

*Shareholding 14* : 0 ORDINARY B shares held as at the date of this return  
*Name:* NORDSTERN ALLGEMAINNE VERSICHERUNGS AKTIENGESELLSCHAFT

*Shareholding 15* : 2000000 ORDINARY B shares held as at the date of this return  
*Name:* OATSHARE LTD

*Shareholding 16* : 117546 ORDINARY B shares held as at the date of this return  
*Name:* PETER DAVIDSON

*Shareholding 17* : 12067062 ORDINARY 'R2' shares held as at the date of this return  
*Name:* JULIAN RADCLIFFE

*Shareholding 18* : 62500 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* ROSENTHAL INC

*Shareholding 19* : 833 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* C WESTON FOR SOCIETY OF FINE ART AUCTIONEERS

*Shareholding 20* : 384583 'R' REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* JULIAN RADCLIFFE

*Shareholding 21* : 0 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* JULIAN RADCLIFFE

*Shareholding 22* : 4167 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* JA PARTRIDGE FOR SOCIETY OF LONDON ARTDEALERS

*Shareholding 23* : 37522 ORDINARY B shares held as at the date of this return  
*Name:* FRANKLIN FELDMAN

*Shareholding 24* : 2500 ORDINARY A shares held as at the date of this return  
*Name:* PS&N UK

*Shareholding 25* : 338180 ORDINARY B shares held as at the date of this return  
*Name:* THE REGISTER PARTNERSHIP

*Shareholding 26* : 4167 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* BRITISH ANTIQUE DEALERS ASSOCIATION

*Shareholding 27* : 150000 ORDINARY B shares held as at the date of this return  
*Name:* W&FC BONHAMS LTD

*Shareholding 28* : 600000 ORDINARY B shares held as at the date of this return

*Name:* CHRISTIES INTERNATIONAL PLC

*Shareholding 29* : 235092 ORDINARY B shares held as at the date of this return

*Name:* JAMES VAUGHN

*Shareholding 30* : 845126 ORDINARY B shares held as at the date of this return

*Name:* MY THINGS UK LIMITED

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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.