



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAHWJGK3

Received for filing in Electronic Format on the: **11/01/2010**

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

*Company Number:* **02455350**

*Date of this return:* **27/12/2009**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

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

*Surname:* **LE FEVRE**

*Former names:*

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

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*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:*              **THE OLD RECTORY  
HOLWELL  
SHERBORNE  
DORSET  
DT9 5LB**

*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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>125003</b>
		<i>Aggregate nominal value</i>	<b>125003</b>

<i>Currency</i>	<i>Amount paid</i>	<b>0</b>
	<i>Amount unpaid</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>NO CHANGES TO SHARE DETAILS.</b>
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<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>10817099</b>
		<i>Aggregate nominal value</i>	<b>5408549.5</b>

<i>Currency</i>	<i>Amount paid</i>	<b>0</b>
	<i>Amount unpaid</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>NO CHANGES.</b>
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<b>Class of shares</b>	<b>ORDINARY R2 GBP</b>	<i>Number allotted</i>	<b>1645603</b>
		<i>Aggregate nominal value</i>	<b>822801.5</b>

<i>Currency</i>	<i>Amount paid</i>	<b>0</b>
	<i>Amount unpaid</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>NO CHANGES.</b>
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<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>625000</b>
		<i>Aggregate nominal value</i>	<b>625000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO CHANGES.</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>13212705</b>
		<i>Total aggregate nominal value</i>	<b>6981354</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2009 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:*

**833 ORDINARY A Shares held as at 27/12/2009**

*Name:* **BRITISH ANTIQUE DEALERS ASSOCIATION**

*Address:*

*Shareholding 2:*

**237000 ORDINARY B Shares held as at 27/12/2009**

*Name:*

**JAMES EMSON**

*Address:*

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*Shareholding 3:*

**6250 ORDINARY A Shares held as at 27/12/2009**

*Name:*

**CHRISTIES INTERNATIONAL PLC**

*Address:*

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*Shareholding 4:*

**76919 ORDINARY A Shares held as at 27/12/2009**

*Name:*

**JULIAN RADCLIFFE**

*Address:*

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*Shareholding 5:*

**150000 ORDINARY B Shares held as at 27/12/2009**

*Name:* **CONFEDERATION INTERNATIONALES DES NEGOCIANTS EN  
OEUVRES D'ART**

*Address:*

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*Shareholding 6:*

**12500 REDEEMABLE PREFERENCE Shares held as at 27/12/2009**

*Name:* **PS&N UK**

*Address:*

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*Shareholding 7:*

**1 ORDINARY A Shares held as at 27/12/2009**

*Name:* **FEDERATION INTERNATIONALE DES DIFFISEURS D'OEUVRES  
D'ART ORIGINALS**

*Address:*

*Shareholding 8:*

**12500 ORDINARY A Shares held as at 27/12/2009**

*Name:*

**ROSENTHAL INC**

*Address:*

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*Shareholding 9:*

**31250 REDEEMABLE PREFERENCE Shares held as at 27/12/2009**

*Name:*

**CHRISTIES INTERNATIONAL PLC**

*Address:*

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*Shareholding 1:*

*0*

**167 ORDINARY A Shares held as at 27/12/2009**

*Name:*

**C WESTON FOR SOCIETY OF FINE ART AUCTIONEERS**

*Address:*

*Shareholding 1:*  
*1* **25000 ORDINARY A Shares held as at 27/12/2009**

*Name:* **OATSHARE LTD**

*Address:*

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*Shareholding 1:*  
*2* **833 ORDINARY A Shares held as at 27/12/2009**

*Name:* **JA PARTRIDGE FOR SOCIETY OF LONDON ARTDEALERS**

*Address:*

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*Shareholding 1:*  
*3* **125000 REDEEMABLE PREFERENCE Shares held as at 27/12/2009**

*Name:* **OATSHARE LTD**

*Address:*

*Shareholding 1:*  
*4* **1000000 ORDINARY B Shares held as at 27/12/2009**

*Name:* **NORDSTERN ALLGEMaine VERSICHERUNGS**  
*Address:* **AKTIENGESELLSCHAFT**

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*Shareholding 1:*  
*5* **2000000 ORDINARY B Shares held as at 27/12/2009**

*Name:* **OATSHARE LTD**  
*Address:*

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*Shareholding 1:*  
*6* **117546 ORDINARY B Shares held as at 27/12/2009**

*Name:* **PETER DAVIDSON**  
*Address:*

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*Shareholding 1:*  
7 **5951759 ORDINARY B Shares held as at 27/12/2009**

*Name:* **JULIAN RADCLIFFE**

*Address:*

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*Shareholding 1:*  
8 **62500 REDEEMABLE PREFERENCE Shares held as at 27/12/2009**

*Name:* **ROSENTHAL INC**

*Address:*

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*Shareholding 1:*  
9 **833 REDEEMABLE PREFERENCE Shares held as at 27/12/2009**

*Name:* **C WESTON FOR SOCIETY OF FINE ART AUCTIONEERS**

*Address:*

*Shareholding* 2: 1645603 ORDINARY R2 Shares held as at 27/12/2009  
0

*Name:* JULIAN RADCLIFFE

*Address:*

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*Shareholding* 2: 384583 REDEEMABLE PREFERENCE Shares held as at 27/12/2009  
1

*Name:* JULIAN RADCLIFFE

*Address:*

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*Shareholding* 2: 4167 REDEEMABLE PREFERENCE Shares held as at 27/12/2009  
2

*Name:* JA PARTRIDGE FOR SOCIETY OF LONDON ARTDEALERS

*Address:*

*Shareholding* 2: 3 **37522 ORDINARY B Shares held as at 27/12/2009**

*Name:* **FRANKLIN FELDMAN**

*Address:*

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*Shareholding* 2: 4 **2500 ORDINARY A Shares held as at 27/12/2009**

*Name:* **PS&N UK**

*Address:*

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*Shareholding* 2: 5 **338180 ORDINARY B Shares held as at 27/12/2009**

*Name:* **THE REGISTER PARTNERSHIP**

*Address:*

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*Shareholding* 2: 4167 REDEEMABLE PREFERENCE Shares held as at 27/12/2009  
6

*Name:* BRITISH ANTIQUE DEALERS ASSOCIATION

*Address:*

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*Shareholding* 2: 150000 ORDINARY B Shares held as at 27/12/2009  
7

*Name:* W&FC BONHAMS LTD

*Address:*

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*Shareholding* 2: 600000 ORDINARY B Shares held as at 27/12/2009  
8

*Name:* CHRISTIES INTERNATIONAL PLC

*Address:*

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Shareholding 2:  
9 235092 ORDINARY B Shares held as at 27/12/2009

Name: JAMES VAUGHN

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.