



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **02455350**

*Date of this return:* **27/12/2010**

*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 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**

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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**

*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**

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*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>125003</b>
		<i>Aggregate nominal value</i>	<b>125003</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO CHANGES TO SHARE DETAILS.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10817099</b>
		<i>Aggregate nominal value</i>	<b>5408549.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO CHANGES.</b>			

<b>Class of shares</b>	<b>ORDINARY R2</b>	<i>Number allotted</i>	<b>1645603</b>
		<i>Aggregate nominal value</i>	<b>822801.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO CHANGES.</b>			

<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>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</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 27/12/2010 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*

<i>Shareholding 1 Name:</i>	<b>: 833 ORDINARY A shares held as at 2010-12-27 BRITISH ANTIQUE DEALERS ASSOCIATION</b>
<i>Shareholding 2 Name:</i>	<b>: 237000 ORDINARY B shares held as at 2010-12-27 JAMES EMSON</b>
<i>Shareholding 3 Name:</i>	<b>: 6250 ORDINARY A shares held as at 2010-12-27 CHRISTIES INTERNATIONAL PLC</b>
<i>Shareholding 4 Name:</i>	<b>: 76919 ORDINARY A shares held as at 2010-12-27 JULIAN RADCLIFFE</b>
<i>Shareholding 5 Name:</i>	<b>: 150000 ORDINARY B shares held as at 2010-12-27 CONFEDERATION INTERNATIONALES DES NEGOCIANTS EN OEUVRES D'ART</b>
<i>Shareholding 6 Name:</i>	<b>: 12500 REDEEMABLE PREFERENCE shares held as at 2010-12-27 PS&amp;N UK</b>
<i>Shareholding 7 Name:</i>	<b>: 1 ORDINARY A shares held as at 2010-12-27 FEDERATION INTERNATIONALE DES DIFFISEURS D'OEUVRES D'ART ORIGINALS</b>

<i>Shareholding 8</i>	: 12500 ORDINARY A shares held as at 2010-12-27
<i>Name:</i>	ROSENTHAL INC
<i>Shareholding 9</i>	: 31250 REDEEMABLE PREFERENCE shares held as at 2010-12-27
<i>Name:</i>	CHRISTIES INTERNATIONAL PLC
<i>Shareholding 10</i>	: 167 ORDINARY A shares held as at 2010-12-27
<i>Name:</i>	C WESTON FOR SOCIETY OF FINE ART AUCTIONEERS
<i>Shareholding 11</i>	: 25000 ORDINARY A shares held as at 2010-12-27
<i>Name:</i>	OATSHARE LTD
<i>Shareholding 12</i>	: 833 ORDINARY A shares held as at 2010-12-27
<i>Name:</i>	JA PARTRIDGE FOR SOCIETY OF LONDON ARTDEALERS
<i>Shareholding 13</i>	: 125000 REDEEMABLE PREFERENCE shares held as at 2010-12-27
<i>Name:</i>	OATSHARE LTD
<i>Shareholding 14</i>	: 1000000 ORDINARY B shares held as at 2010-12-27
<i>Name:</i>	NORDSTERN ALLGEMAINNE VERSICHERUNGS AKTIENGESELLSCHAFT
<i>Shareholding 15</i>	: 2000000 ORDINARY B shares held as at 2010-12-27
<i>Name:</i>	OATSHARE LTD
<i>Shareholding 16</i>	: 117546 ORDINARY B shares held as at 2010-12-27
<i>Name:</i>	PETER DAVIDSON
<i>Shareholding 17</i>	: 5951759 ORDINARY B shares held as at 2010-12-27
<i>Name:</i>	JULIAN RADCLIFFE
<i>Shareholding 18</i>	: 62500 REDEEMABLE PREFERENCE shares held as at 2010-12-27
<i>Name:</i>	ROSENTHAL INC
<i>Shareholding 19</i>	: 833 REDEEMABLE PREFERENCE shares held as at 2010-12-27
<i>Name:</i>	C WESTON FOR SOCIETY OF FINE ART AUCTIONEERS
<i>Shareholding 20</i>	: 1645603 ORDINARY R2 shares held as at 2010-12-27
<i>Name:</i>	JULIAN RADCLIFFE
<i>Shareholding 21</i>	: 384583 REDEEMABLE PREFERENCE shares held as at 2010-12-27
<i>Name:</i>	JULIAN RADCLIFFE
<i>Shareholding 22</i>	: 4167 REDEEMABLE PREFERENCE shares held as at 2010-12-27
<i>Name:</i>	JA PARTRIDGE FOR SOCIETY OF LONDON ARTDEALERS

*Shareholding 23* : 37522 ORDINARY B shares held as at 2010-12-27  
*Name:* FRANKLIN FELDMAN

*Shareholding 24* : 2500 ORDINARY A shares held as at 2010-12-27  
*Name:* PS&N UK

*Shareholding 25* : 338180 ORDINARY B shares held as at 2010-12-27  
*Name:* THE REGISTER PARTNERSHIP

*Shareholding 26* : 4167 REDEEMABLE PREFERENCE shares held as at 2010-12-27  
*Name:* BRITISH ANTIQUE DEALERS ASSOCIATION

*Shareholding 27* : 150000 ORDINARY B shares held as at 2010-12-27  
*Name:* W&FC BONHAMS LTD

*Shareholding 28* : 600000 ORDINARY B shares held as at 2010-12-27  
*Name:* CHRISTIES INTERNATIONAL PLC

*Shareholding 29* : 235092 ORDINARY B shares held as at 2010-12-27  
*Name:* JAMES VAUGHN

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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.