



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/01/2016

Company Name: INTERNATIONAL ART AND ANTIQUE LOSS REGISTER LIMITED

Company Number: 02455350

Date of this return: 27/12/2015

SIC codes: 63990

Company Type: Private company limited by shares

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NORTHGATE HOUSE NORTHGATE STREET
DEVIZES
WILTSHIRE
ENGLAND
SN10 1JX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JULIAN GUY YONGE**

Surname: **RADCLIFFE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1948** *Nationality:* **BRITISH**
Occupation: **LLOYDS BROKER**

Company Director 2

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: ****/03/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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: ****/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	48084
		<i>Aggregate nominal value</i>	48084
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO CHANGES TO SHARE DETAILS.

Class of shares	ORDINARY B	<i>Number allotted</i>	5952271
		<i>Aggregate nominal value</i>	29761.355
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO CHANGES.

Class of shares	'R' REDEEMABLE PREFERENCE	<i>Number allotted</i>	367000
		<i>Aggregate nominal value</i>	367000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING

Class of shares	ORDINARY 'R2'	<i>Number allotted</i>	12703316
		<i>Aggregate nominal value</i>	63516.58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY R1	<i>Number allotted</i>	76919
		<i>Aggregate nominal value</i>	76919
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO CHANGES.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	258000
		<i>Aggregate nominal value</i>	258000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO CHANGES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19405590
		<i>Total aggregate nominal value</i>	843280.935

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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>	: 833 ORDINARY A shares held as at the date of this return BRITISH ANTIQUE DEALERS ASSOCIATION
<i>Shareholding 2</i> <i>Name:</i>	: 11746 REDEEMABLE PREFERENCE shares held as at the date of this return JAMES EMSON
<i>Shareholding 3</i> <i>Name:</i>	: 6250 ORDINARY A shares held as at the date of this return CHRISTIES INTERNATIONAL PLC
<i>Shareholding 4</i> <i>Name:</i>	: 76919 ORDINARY R1 shares held as at the date of this return JULIAN RADCLIFFE
<i>Shareholding 5</i> <i>Name:</i>	: 150000 ORDINARY B shares held as at the date of this return CONFEDERATION INTERNATIONALES DES NEGOCIANTS EN OEUVRES D'ART
<i>Shareholding 6</i> <i>Name:</i>	: 12500 REDEEMABLE PREFERENCE shares held as at the date of this return PS&N UK
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return FEDERATION INTERNATIONALE DES DIFFISEURS D'OEUVRES D'ART ORIGINALS
<i>Shareholding 8</i> <i>Name:</i>	: 12500 ORDINARY A shares held as at the date of this return ROSENTHAL INC
<i>Shareholding 9</i> <i>Name:</i>	: 31250 REDEEMABLE PREFERENCE shares held as at the date of this return CHRISTIES INTERNATIONAL PLC
<i>Shareholding 10</i> <i>Name:</i>	: 167 ORDINARY A shares held as at the date of this return C WESTON FOR SOCIETY OF FINE ART AUCTIONEERS
<i>Shareholding 11</i> <i>Name:</i>	: 25000 ORDINARY A shares held as at the date of this return OATSHARE LTD
<i>Shareholding 12</i> <i>Name:</i>	: 833 ORDINARY A shares held as at the date of this return JA PARTRIDGE FOR SOCIETY OF LONDON ARTDEALERS
<i>Shareholding 13</i>	: 125000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: **OATSHARE LTD**

Shareholding 14 : **2000000 ORDINARY B shares held as at the date of this return**
Name: **OATSHARE LTD**

Shareholding 15 : **5837 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **PETER DAVIDSON**

Shareholding 16 : **12703316 ORDINARY 'R2' shares held as at the date of this return**
Name: **JULIAN RADCLIFFE**

Shareholding 17 : **62500 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ROSENTHAL INC**

Shareholding 18 : **833 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **C WESTON FOR SOCIETY OF FINE ART AUCTIONEERS**

Shareholding 19 : **367000 'R' REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **JULIAN RADCLIFFE**

Shareholding 20 : **4167 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **JA PARTRIDGE FOR SOCIETY OF LONDON ARTDEALERS**

Shareholding 21 : **37522 ORDINARY B shares held as at the date of this return**
Name: **FRANKLIN FELDMAN**

Shareholding 22 : **2500 ORDINARY A shares held as at the date of this return**
Name: **PS&N UK**

Shareholding 23 : **338180 ORDINARY B shares held as at the date of this return**
Name: **THE REGISTER PARTNERSHIP**

Shareholding 24 : **4167 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **BRITISH ANTIQUE DEALERS ASSOCIATION**

Shareholding 25 : **150000 ORDINARY B shares held as at the date of this return**
Name: **W&FC BONHAMS LTD**

Shareholding 26 : **600000 ORDINARY B shares held as at the date of this return**
Name: **CHRISTIES INTERNATIONAL PLC**

Shareholding 27 : **235092 ORDINARY B shares held as at the date of this return**
Name: **JAMES VAUGHN**

Shareholding 28 : **0 ORDINARY B shares held as at the date of this return**

845126 shares transferred on 2015-07-22

Name: MY THINGS UK LIMITED

Shareholding 29 : 1878059 ORDINARY B shares held as at the date of this return

Name: CHRIS MARINELLO

Shareholding 30 : 187806 ORDINARY B shares held as at the date of this return

Name: ANTOINE LE FEVRE

Shareholding 31 : 187806 ORDINARY B shares held as at the date of this return

Name: ERIC WESTROPP

Shareholding 32 : 187806 ORDINARY B shares held as at the date of this return

Name: SIMON WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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