



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/07/2013**

Company Name: **BRITISH HERITAGE COLLECTIONS LIMITED**

Company Number: **02723444**

Date of this return: **16/06/2013**

SIC codes: **32110**

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

Situation of Registered Office: **TOWER HERITAGE ESTATE
1-21 CAREW STREET
CAMBERWELL LONDON
SE5 9DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARILYN**

Surname: **MAKLOUF**

Former names:

Service Address: **3 ST HELENA TERRACE
RIVERSIDE
RICHMOND
SURREY
TW9 1NR**

Company Director **1**

Type: **Person**
Full forename(s): **MR RAPHAEL DAVID**

Surname: **MAKLOUF**

Former names:

Service Address: **3 ST HELENA TERRACE
RICHMOND
SURREY
TW9 1NR**

Country/State Usually Resident: **SURREY**

Date of Birth: **10/12/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SCULPTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SOVEREIGN MEDALLIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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