



Annual Return

Company Name: **BRITISH HERITAGE COLLECTIONS LIMITED**

Company Number: **02723444**



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Company Name: **BRITISH HERITAGE COLLECTIONS LIMITED**

Company Number: **02723444**

Date of this return: **16/06/2016**

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

Company Director 1

Type: **Person**
Full Forename(s): **MR RAPHAEL DAVID**
Surname: **MAKLOUF**
Service Address: **3 ST HELENA TERRACE RICHMOND
TW9 1NR**

Country/State **SURREY**

Usually Resident:

Date of Birth: ****/12/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR/
SCULPTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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: **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

