



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R.J. O'BRIEN & SON (ANTIQUES) LIMITED**

Company Number: **03357849**

Date of this return: **22/04/2011**

SIC codes: **5190**

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

Situation of Registered Office: **GROUND FLOOR EMERALD HOUSE
DANIEL STREET
OLDHAM
LANCS
OL1 3PL**

Officers of the company

Company Secretary 1

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

Surname: **O'BRIEN**

Former names:

Service Address: **54 CLOUGH LEA
MARSDEN
HUDDERSFIELD
WEST YORKSHIRE
HD7 6DN**

Company Director **1**

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

Surname: **O'BRIEN**

Former names:

Service Address: **54 CLOUGH LEA
MARSDEN
HUDDERSFIELD
WEST YORKSHIRE
HD7 6DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1972** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RONAN**

Surname: **OBRIEN**

Former names:

Service Address: **54 CLOUGH LEA
MARSDEN
HUDDERSFIELD
HD7 6DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1970** *Nationality:* **BRITISH**

Occupation: **ANTIQUE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHT TO VOTE RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 : 10 ORDINARY shares held as at 2011-04-22
Name: JEAN O'BRIEN

Shareholding 2 : 39 ORDINARY shares held as at 2011-04-22
Name: RONAN O'BRIEN

Shareholding 3 : 51 ORDINARY shares held as at 2011-04-22
Name: RAYMOND JOHN O'BRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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