

CHFP036

Please complete in typescript, or
in bold black capitals

Annual Return

NO
MONEY

Company Number

3697496

Company Name in full

BERNHEIMER OLD MASTERS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1 9	0 1	2 0 0 0

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date
here. Companies House will then
send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

Show here the address at the date of
this return.

1 CONDUIT STREET

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

LONDON

W1R 9TG

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

5248

ANTIQUE DEALERS

If code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for
companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members, (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

*Honours etc

Forename(s)

Surname

PORTLAND REGISTRARS LIMITED

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

1 CONDUIT STREET

Usual residential

address must be given.

In the case of a corporation, give the registered or principal office address.

Post town

County / Region

LONDON

Postcode

W1R 9TG

Country

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	
	*Honours etc		
	Forename(s)	KONRAD OTTO	
	Surname	BERNHEIMER	
	Previous forename(s)		
	Previous surname(s)		
Address	PROMENADE 2		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MUNICH 2	
	County / Region	8000	Postcode
	Country	GERMANY	Nationality
			VENEZUELAN
Business occupation	COMPANY DIRECTOR		
Other directorships	BERNHEIMER PAINTINGS LIMITED		
* Voluntary details	KONRAD O BERNHEIMER LIMITED (REG NO: 2908171)		

Name	* Style / Title		
	*Honours etc		
	Forename(s)		
	Surname		
	Previous forename(s)		
	Previous surname(s)		
Address			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town		
	County / Region		Postcode
	Country		Nationality
Business occupation			
Other directorships			



***Please complete in typescript, or
in bold black capitals.***

List of past and present members
Schedule to form 363a, 363b

3697496

Company Name in full

BERNHEIMER OLD MASTERS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

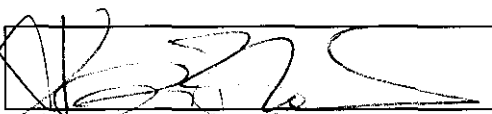
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.

PORTLAND REGISTRARS LIMITED	
1 CONDUIT STREET, LONDON	
W1R 9TG, ENGLAND	Tel
DX number	DX exchange