



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTIQUES AT ELSECAR LIMITED**

Company Number: **04521879**

Date of this return: **29/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **196 MARSLAND RD
SALE
CHESHIRE
M33 3NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAME TERENCE**

Surname: **WILSON**

Former names:

Service Address: **FLAT 2 THE ASHLEYS
NAPIER ROAD HEATON MOOR
STOCKPORT
CHESHIRE
SK4 4HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN RONALD**

Surname: **BLAKEMAN**

Former names:

Service Address: **2 STRAFFORD AVENUE
ELSECAR
BARNSELEY
SOUTH YORKSHIRE
S74 8AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1949** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAME TERENCE**

Surname: **WILSON**

Former names:

Service Address: **FLAT 2 THE ASHLEYS
NAPIER ROAD HEATON MOOR
STOCKPORT
CHESHIRE
SK4 4HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **ANTIQUE DEALER**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **WILSON**

Former names:

Service Address: **THE WOODLANDS PRINCES WOOD ROAD
POYNTON
STOCKPORT
CHESHIRE
ENGLAND
SK12 1TT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **G T WILSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **F BURGIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A BLAKEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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