



Companies House

AR01 (ef)

Annual Return



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X4CM88JK

Company Name: **A & L ANTIQUES LIMITED**

Company Number: **05834679**

Date of this return: **01/06/2015**

SIC codes: **47789**

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

Situation of Registered Office: **BUILDING 6 30 FRIERN PARK
LONDON
N12 9DA**

Officers of the company

Company Secretary 1

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

Surname: **PLUMMER**

Former names:

Service Address: **8B CLEVELAND ROAD
LONDON
N1 3ET**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **HARLEY**

Former names:

Service Address: **8 B
CLEVELAND ROAD
LONDON
UNITED KINGDOM
N1 3ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1957** *Nationality:* **ENGLISH**

Occupation: **ANTIQUES DEALER**

Company Director **2**

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

Surname: **PLUMMER**

Former names:

Service Address: **8B CLEVELAND ROAD**
 LONDON
 N1 3ET

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

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**
Occupation: **ANTIQUES 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - NO SPECIAL RIGHTS			

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 01/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LARAIN PLUMMER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW HARLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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