



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Debenham Antiques Limited**

*Company Number:* **06304222**

*Date of this return:* **06/07/2014**

*SIC codes:* **47791**

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

*Situation of Registered Office:* **13 STATION ROAD  
FINCHLEY  
LONDON  
ENGLAND  
N3 2SB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR IAN JOHN PATRICK**

Surname: **COLLINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/08/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MARTIN MAURICE**

Surname: **WORSTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1946** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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* : **500 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR IAN JOHN PATRICK COLLINS**

*Shareholding 2* : **0 ORDINARY A 1 GBP shares held as at the date of this return**  
**500 shares transferred on 2014-02-27**  
*Name:* **MR MARTIN MAURICE WORSTER**

*Shareholding 3* : **250 ORDINARY B 1 GBP shares held as at the date of this return**

*Name:* MR MARTIN MAURICE WORSTER

*Shareholding 4* : 250 ORDINARY B 1 GBP shares held as at the date of this return

*Name:* MRS PAMELA WORSTER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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