



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPFCIM1I

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*Company Name:* **DEBENHAM ANTIQUES LIMITED**

*Company Number:* **06304222**

*Date of this return:* **06/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LYNWOOD HOUSE, 373/375 STATION  
ROAD, HARROW  
MIDDLESEX  
HA1 2AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **11 NEWTON ROAD  
STOWMARKET  
SUFFOLK  
IP14 5AF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **11 NEWTON ROAD  
STOWMARKET  
SUFFOLK  
IP14 5AF**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WORSTER**

*Former names:*

*Service Address:* **FORGE COTTAGE CROSSOAKS LANE  
RIDGE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 3LH**

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</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>

*Prescribed particulars*

**VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>B ORDINARY</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>

*Prescribed particulars*

**VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

## 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 06/07/2010 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* : **0 A ORDINARY shares held as at 2010-07-06**  
**500 shares transferred on 2008-08-04**

*Name:* **IAN COLLINS**

*Shareholding 2* : **250 B ORDINARY shares held as at 2010-07-06**

*Name:* **MARTIN WORSTER**

*Shareholding 3* : **250 B ORDINARY shares held as at 2010-07-06**

Name: PAM WORSTER

Shareholding 4 : 500 A ORDINARY shares held as at 2010-07-06

Name: MARTIN 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.