



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2011**

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Company Name: **EYAM MUSEUM TRADING LIMITED**

Company Number: **02918928**

Date of this return: **14/04/2011**

SIC codes: **5212**

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

Situation of Registered Office: **EYAM MUSEUM HAWKHILL ROAD
EYAM
HOPE VALLEY
DERBYSHIRE
ENGLAND
S32 5QP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DOCTOR JOHN SALISBURY**

Surname: **BECK**

Former names:

Service Address: **GLEBE COTTAGE THE SQUARE
EYAM
HOPE VALLEY
DERBYSHIRE
S32 5RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1946**

Nationality: **ENGLISH**

Occupation: **GEOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD EDWIN**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE TWO SHARES ARE HELD BY THE PARENT COMPANY EYAM MUSEUM LTD AND ONE VOTE IS ALLOTTED TO EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 : 2 ORDINARY shares held as at 2011-04-14
Name: EYAM MUSEUM LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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