



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2013**

**X28J4C5N**

*Company Name:* **East Anglian Motor Auctions (Norwich) Limited**

*Company Number:* **00609104**

*Date of this return:* **15/04/2013**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **COPPER SMITH WAY WYMONDHAM  
NORFOLK  
UNITED KINGDOM  
NR18 0WY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TANYA PATRICIA**

*Surname:* **WEBBER**

*Former names:*

*Service Address:* **HIGH GREEN FARM HOUSE  
HIGH GREEN, BRADENHAM  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP25 7RD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER ANDREW**

*Surname:*                           **BECKETT**

*Former names:*

*Service Address:*                **7 MOUNT PLEASANT  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR2 2DG**

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

*Date of Birth:*   **17/09/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEVIN EDWARD JOHN**

*Surname:* **HODGKIN**

*Former names:*

*Service Address:* **LAUREL FARM HALL LANE  
OULTON  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM  
NR32 5PL**

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

*Date of Birth:* **04/07/1954** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **TANYA PATRICIA**

*Surname:*                           **WEBBER**

*Former names:*

*Service Address:*                **HIGH GREEN FARM HOUSE  
HIGH GREEN, BRADENHAM  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP25 7RD**

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

*Date of Birth:*   **10/11/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY ADMINISTRATOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5000</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*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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* : 1025 ORDINARY shares held as at the date of this return  
*Name:* N. J. BALDWIN

*Shareholding 2* : 1025 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ANDREW BECKETT

*Shareholding 3* : 450 ORDINARY shares held as at the date of this return  
*Name:* P. Y. BECKETT

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* KEVIN EDWARD JOHN HODGKIN

*Shareholding 5* : 650 ORDINARY shares held as at the date of this return  
*Name:* K. E. HODGKIN

*Shareholding 6* : 500 ORDINARY shares held as at the date of this return  
*Name:* R. HODGKIN

*Shareholding 7* : 350 ORDINARY shares held as at the date of this return

*Name:* P. A. WALLER

*Shareholding 8* : 350 ORDINARY shares held as at the date of this return

*Name:* R. W. WALLER

*Shareholding 9* : 275 ORDINARY shares held as at the date of this return

*Name:* S. K. WALLER

*Shareholding 10* : 275 ORDINARY shares held as at the date of this return

*Name:* TANYA PATRICIA WEBBER

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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.