Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/05/2014**

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Company Name:	**East Anglian Motor Auctions (Norwich) Limited**
Company Number:	**00609104**
Date of this return:	**15/04/2014**
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

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**

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)

Class of shares	ORDINARY	*Number allotted*	5000
		Aggregate nominal value	5000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	5000
		Total aggregate nominal value	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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