



Companies House
— for the record —

AR01 (ef)

Annual Return



XVGHFJYL

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Company Name: **EAST ANGLIAN MOTOR AUCTIONS (NORWICH) LIMITED**

Company Number: **00609104**

Date of this return: **15/04/2010**

SIC codes: **5010**

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	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 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

1025 ORDINARY Shares held as at 15/04/2010

Name: **N. J. BALDWIN**

Address:

Shareholding : 2

1025 ORDINARY Shares held as at 15/04/2010

Name:

CHRISTOPHER ANDREW BECKETT

Address:

Shareholding : 3

450 ORDINARY Shares held as at 15/04/2010

Name:

P. Y. BECKETT

Address:

Shareholding : 4

100 ORDINARY Shares held as at 15/04/2010

Name:

KEVIN EDWARD JOHN HODGKIN

Address:

Shareholding : 5

650 ORDINARY Shares held as at 15/04/2010

Name: **K. E. HODGKIN**

Address:

Shareholding : 6

500 ORDINARY Shares held as at 15/04/2010

Name: **R. HODGKIN**

Address:

Shareholding : 7

400 ORDINARY Shares held as at 15/04/2010

Name: **P. A. WALLER**

Address:

Shareholding : 8

400 ORDINARY Shares held as at 15/04/2010

Name: **R. W. WALLER**

Address:

Shareholding : 9

225 ORDINARY Shares held as at 15/04/2010

Name: **S. K. WALLER**

Address:

Shareholding : 10

225 ORDINARY Shares held as at 15/04/2010

Name: **TANYA PATRICIA WEBBER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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