



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EI3S2

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

Company Number: **00609104**

Date of this return: **15/04/2015**

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	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : 0 ORDINARY shares held as at the date of this return

175 shares transferred on 2015-03-23

175 shares transferred on 2015-03-23

Name: P. A. WALLER

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

Name: R. W. WALLER

Shareholding 9 : 450 ORDINARY shares held as at the date of this return

Name: S. K. WALLER

Shareholding 10 : 450 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.