



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

BAK £15  
700527

# 363a

## Annual Return

Company Number 1245009

Company Name in full LEEK AUCTIONS LIMITED



\*F363AE60\*

### Date of this return (See note 1)

The information in this return is made  
up to

Day	Month	Year
31	08	1998

### Date of next return (See note 2)

If you wish to make your next return to  
a date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form  
at the appropriate time.

Day	Month	Year
31	08	1999

### Registered Office (See note 3)

Show here the address at the date of  
this return.

LEEK CATTLE MARKET

JUNCTION ROAD

Any change of  
registered office must  
be notified on form  
287.

Post town

LEEK

County / Region

STAFFS.

Postcode

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

If the code number cannot be  
determined, give a brief description of  
principal activity.

7484



EDS \*ENC0V95A\* 128  
COMPANIES HOUSE 29/08/98

When you have completed and signed the form please send it to the  
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

\*Honours etc

Forename(s)

GORDON BRUCE

Surname

DANIEL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

TRYSTINGS

### Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LEEK

County / Region

STAFFS

Postcode

ST13 7AG

Country



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	23	12	1945
Forename(s)	GORDON BRUCE					
Surname	DANIEL					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	TRYSTINGS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	109 LADDEREDGE					
Post town	LEEK					
County / Region	STAFFS	Postcode	ST13 7AG			
Country		Nationality	BRITISH			
<b>Business occupation</b>	ESTATE AGENT					
<b>Other directorships</b>	None					
* Voluntary details.						

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	06	05	1939
Forename(s)	JOHN MERCER					
Surname	HILTON					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	LIME HOUSE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	DEVILS LANE, LONGSDON					
Post town	STOKE - ON - TRENT					
County / Region	STAFFORDSHIRE	Postcode				
Country		Nationality	BRITISH			
<b>Business occupation</b>	AUCTIONEER					
<b>Other directorships</b>	None					

**Issued share capital***(see note 9)*

Enter details of all the shares in issue at the date of this return.

**Class**  
*(e.g. Ordinary/Preference)*

**Number of shares issued**

**Aggregate Nominal Value**

*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY A	7	£7.00
ORDINARY B	7	£7.00
Totals	14	£14.00

**List of past and present members**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

☒ 

**Date**

☒ 10.8.08

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to Companies House.

This return includes

2

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HOWSONS, WINTON HOUSE, STOKE ROAD, STOKE ON TRENT,

STAFFS, ST4 2RN

Tel 01782 848838

DX number

DX exchange



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£1.00 ORDINARY A Shares

Company Name LEEK AUCTIONS LIMITED		Company Number 1245009		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
HILTON, JOHN MERCER LIME HOUSE, DEVILS LANE, LONGSDON, STOKE-ON-TRENT, STAFFORDSHIRE	7			

Total Shares Issued

7

Acquired by Transfer

0

Disposed by Transfer

0

## £1.00 ORDINARY B Shares

Company Name LEEK AUCTIONS LIMITED		Company Number 1245009		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
DANIEL, GORDON BRUCE TRYSTINGS, 109 LADDEREDGE, LEEK, STAFFS, ST13 7AG	7			

Total Shares Issued

7

Acquired by Transfer

0

Disposed by Transfer

0