



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2011**

XN1WYX7J

| | |
|--|--|
| <i>Company Name:</i> | Leek Auctions Limited |
| <i>Company Number:</i> | 01245009 |
| <i>Date of this return:</i> | 31/08/2011 |
| <i>SIC codes:</i> | 7487 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | THE CATTLE MARKET LEEK STAFFS UNITED KINGDOM ST13 5PY |

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON BRUCE**

Surname: **DANIEL**

Former names:

Service Address: **45 ST. EDWARDS STREET
LEEK
STAFFORDSHIRE
ENGLAND
ST13 5DN**

Company Director ***1***

Type: **Person**

Full forename(s): **GORDON BRUCE**

Surname: **DANIEL**

Former names:

Service Address: **45 ST. EDWARDS STREET
LEEK
STAFFORDSHIRE
ENGLAND
ST13 5DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1945** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM LLEWELYN**

Surname: **WATKINS**

Former names:

Service Address: **BOTTOM LANE FARM IPSTONES
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST10 2LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR
AUCTIONEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **ELLIOTT**

Former names:

Service Address: **COLLYCROFT FARM CLIFTON**
 ASHBOURNE
 DERBYSHIRE
 ENGLAND
 DE6 2FD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------|--------------------------------|----------|
| Class of shares | ORDINARY A 1 GBP | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------------|--------------------------------|----------|
| Class of shares | ORDINARY B 1 GBP | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 14 |
| | | <i>Total aggregate nominal value</i> | 14 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : 7 ORDINARY B 1 GBP shares held as at 2011-08-31
Name: BAGSHAWS LLP

Shareholding 2 : 7 ORDINARY A 1 GBP shares held as at 2011-08-31
Name: MR GRAHAM LLEWELYN WATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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