



Companies House

AR01 (ef)

Annual Return



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X4H16QKG

Company Name: **Leek Auctions Limited**

Company Number: **01245009**

Date of this return: **31/08/2015**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **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 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**

Company Director **3**

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**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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 31/08/2015 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 : 7 ORDINARY B 1 GBP shares held as at the date of this return
Name: BAGSHAWS LLP

Shareholding 2 : 7 ORDINARY A 1 GBP shares held as at the date of this return
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.