



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Bt18
201694

Company Number

1245009

Company Name in full

LEEK AUCTIONS LTD



* F 3 6 3 A E 6 0 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

31 08 1996

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 1997

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.

7484

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

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

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

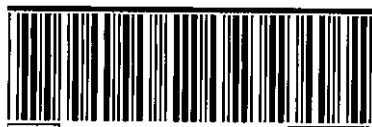
or

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

DX 33050 Cardiff

DX 235 Edinburgh

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A01 *AJSGRPP6* 367
COMPANIES HOUSE 11/10/96

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)

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

* Voluntary details.

Name

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

GORDON BRUCE

DANIEL

TRYSTINGS

109 LADDEREDGE

LEEK

STAFFS

Postcode ST13 7AG



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Company No: 1245009

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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.

Name	*Style/Title	Date of Birth		
		Day	Month	Year
	*Honours etc	23	12	1945
Forename(s)	GORDON BRUCE			
Surname	DANIEL			
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.	109 LADDEREDGE			
Post town	LEEK			
County / Region	STAFFS	Postcode	ST13 7AG	
Country		Nationality	BRITISH	
Business occupation	ESTATE AGENT			
Other directorships	None			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
		Day	Month	Year
	*Honours etc	06	05	1939
Forename(s)	JOHN MERCER			
Surname	HILTON			
Previous forename(s)				
Previous surname(s)				
Address	DUNWOOD COTTAGE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	LONGSDON			
County / Region	STOKE ON TRENT	Postcode		
Country		Nationality	BRITISH	
Business occupation	AUTIONEER			
Other directorships	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

X 

Date

X 31/8/96

† 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.

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.

This return includes

2

(enter number)

continuation sheets.

HOWSONS, PARK CHAMBERS, 28 AVENUE ROAD, STOKE ON

TRENT, STAFFS, ST4 2EZ

Tel

DX number

DX exchange



Company Secretarial and Compliance Software

£1.00 ORDINARY A Shares

Company Name LEEK AUCTIONS LTD		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 DUNWOOD COTTAGE, LONGSDON, STOKE ON TRENT	7			

Total Shares Issued
7

Acquired by Transfer
0

Disposed by Transfer
0

£1.00 ORDINARY B Shares

Company Name LEEK AUCTIONS LTD		Company Number 1245009		
	Number of shares or amount of stock held by existing members at date of this return	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 transferred	Date of registration of transfer	Remarks
DANIEL, GORDON BRUCE TRYSTINGS, 109 LADDEREDGE, LEEK, STAFFS, ST13 7AG	7			

Total Shares Issued	7
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Acquired by Transfer	0
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Disposed by Transfer	0
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