

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1245009

Company Name in full

LEEK AUCTIONS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	1	0	8	2	0	0	2

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

THE CATTLE MARKET

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

Post town

LEEK

County / Region

STAFFS.

UK Postcode

ST13 5PY

Principal business activities

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.



A42
COMPANIES HOUSE

0374
04/09/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

GORDON BRUCE

DANIEL

TRYSTINGS, 109 LADDEREDGE

LEEK

STAFFS

UK Postcode

ST13 7AG

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	1	2
			1	9
			4	5
Forename(s)	GORDON BRUCE			
Surname	DANIEL			
Address	TRYSTINGS, 109 LADDEREDGE			
Post town	LEEK			
County / Region	STAFFS		UK Postcode	ST13 7AG
Country			Nationality	BRITISH
Business occupation	ESTATE AGENT			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	5
			1	9
			3	9
Forename(s)	JOHN MERCER			
Surname	HILTON			
Address	LIME HOUSE, DEVILS LANE, LONGSDON			
Post town	STOKE-ON-TRENT			
County / Region	STAFFORDSHIRE		UK Postcode	
Country			Nationality	BRITISH
Business occupation	AUCTIONEER			

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY A	7	£7.00
ORDINARY B	7	£7.00
Totals	14	14.00

List of past and present shareholders*(use attached schedule where appropriate)*

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed☒ **Date**☒ 5/8/02

† Please delete as appropriate.

† a director / secretary

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

continuation sheets.

(enter number)

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 2RW

Tel 01782 848838

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1245009

Company Name in full LEEK AUCTIONS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name JOHN MERCER HILTON Address LIME HOUSE, DEVILS LANE, LONGSDON, STOKE-ON-TRENT, STAFFORDSHIRE UK postcode	£1.00 ORDINARY A Shares Held 7		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1245009

Company Name in full LEEK AUCTIONS LIMITED

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- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GORDON BRUCE DANIEL Address TRYSTINGS, 109 LADDEREDGE, LEEK, STAFFS UK postcode <u>ST13 7AG</u>	£1.00 ORDINARY B Shares Held 7	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			