



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLDRZK27

Received for filing in Electronic Format on the: **17/05/2010**

*Company Name:* **CHESHIRE PHILATELIC AUCTIONS LIMITED**

*Company Number:* **01267297**

*Date of this return:* **14/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT B,  
MARLBOROUGH CLOSE,  
PARKGATE, KNUTSFORD,  
CHESHIRE, .  
WA16 8XN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **VINCENT ARTHUR**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **21 CHALFONT CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5JT**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **VINCENT ARTHUR**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **21 CHALFONT CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5JT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **STAMP DEALER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL RICHARD GUIDO**  
*Surname:*                      **HARLOW**  
*Former names:*  
*Service Address:*              **STONYSLACK FARM**  
   **ONECOTE**  
   **LEEK**  
   **STAFFORDSHIRE**  
   **ST13 7RL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/03/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **STAMP DEALER**

---

## Statement of Capital (Share Capital)

|                               |   |                                |            |
|-------------------------------|---|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>100</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |   | <i>Amount unpaid per share</i> | <b>100</b> |
| <i>Prescribed particulars</i> | <b>THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

**100 ORDINARY Shares held as at 14/05/2010**

*Name:* **SANDAFAYRE LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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