



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC9VO50U**

*Received for filing in Electronic Format on the:* **15/12/2008**

*Company Name:* **BIGWOOD FINE ART AUCTIONEERS LIMITED**

*Company Number:* **02013405**

---

### *Company Details*

*Period Ending:* **13/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE OLD SCHOOL,  
TIDDINGTON  
STRATFORD ON AVON  
WARWICKSHIRE  
CV37 7AW**

*Register of  
Members Address:*

**THE OLD SCHOOL,  
TIDDINGTON  
STRATFORD ON AVON  
WARWICKSHIRE  
CV37 7AW**

*Register of Debenture  
Holders Address:*

**THE OLD SCHOOL,  
TIDDINGTON  
STRATFORD ON AVON  
WARWICKSHIRE  
CV37 7AW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER  
IRONMONGER**

*Address:* **THE OLD SCHOOL CLIFFORD  
CHAMBERS  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 8HX**

---

*Director 1 :*

*Name:* **MRS CELIA IRONMONGER**

*Address:* **THE OLD SCHOOL CLIFFORD  
CHAMBERS  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 8HX**

*Date of Birth:*

**05/11/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **CHARLOTTE ROSE  
IRONMONGER**

*Address:* **THE OLD SCHOOL CLIFFORD  
CHAMBERS  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 8HX**

*Date of Birth:*

**28/02/1979**

*Nationality:*

**BRITISH**

*Occupation:*

**PRODUCTION MANAGER**

---

Director 3 :

Name: **CHRISTOPHER  
IRONMONGER**

Address: **THE OLD SCHOOL CLIFFORD  
CHAMBERS  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 8HX**

Date of Birth: **11/04/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP25000</b>
<i>TOTALS</i>	<b>25000</b>	<b>GBP25000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25000 ORDINARY Shares held as at 13/12/2008**

Name: **CHRISTOPHER IRONMONGER**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

*Authenticated:* **Yes (E/W)**