



Companies House

AR01 (ef)

Annual Return



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Company Name: **Market Harborough Auctions Limited**

Company Number: **02771508**

Date of this return: **07/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **100 REGENT ROAD
LEICESTER
UNITED KINGDOM
LE1 7DG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**340 MELTON ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE4 7SL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD GEORGE**

Surname: **NICHOLS**

Former names:

Service Address: **IVY LODGE LAUGHTON ROAD
THEDDINGWORTH
LUTTERWORTH
LEICS
UNITED KINGDOM
LE17 6QL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PRISCILLA JANE**

Surname: **LANE**

Former names:

Service Address: **93 MAIN STREET QUENIBOROUGH
LEICESTER
UNITED KINGDOM
LE7 3DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**

Occupation: **EMPLOYMENT AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD CRAWFORD**

Surname: **LANE**

Former names:

Service Address: **93 MAIN STREET QUENIBOROUGH
LEICESTER
UNITED KINGDOM
LE7 3DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1946**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JULIE MARIE**

Surname: **NICHOLS**

Former names:

Service Address: **IVY LODGE LAUGHTON ROAD
THEDDINGWORTH
LUTTERWORTH
LEICS
UNITED KINGDOM
LE17 6QL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD GEORGE**

Surname: **NICHOLS**

Former names:

Service Address: **IVY LODGE LAUGHTON ROAD
THEDDINGWORTH
LUTTERWORTH
LEICS
UNITED KINGDOM
LE17 6QL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	NON-CUMULATIVE PREFERENCE 1 GBP	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS BUT AS TO INCOME AND CAPITAL DISTRIBUTIONS THEY HAVE PREFERENCE OVER THE ORDINARY ?1 SHARES.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **35 NON-CUMULATIVE PREFERENCE 1 GBP shares held as at the date of this return**
Name: **MRS PRISCILLA JANE LANE**

Shareholding 2 : **70 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD CRAWFORD LANE**

Shareholding 3 : **45 NON-CUMULATIVE PREFERENCE 1 GBP shares held as at the date of this return**

Name: MRS JULIE MARIE NICHOLS

Shareholding 4 : 90 ORDINARY 1 GBP shares held as at the date of this return

Name: MR RICHARD GEORGE NICHOLS

Authorisation

Authenticated

This form was authorised by one of the following:

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