



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **THE G.B. AUCTION GROUP LIMITED**

Company Number: **03059234**

Date of this return: **22/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **HEADWAY HOUSE CROSBY WAY
FARNHAM
SURREY
ENGLAND
GU9 7XG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR DAVID MARK**
Surname: **CUNNINGHAM**
Former names:
Service Address: **FLAT 1 9 HAROLD ROAD**
 LONDON
 SE19 3PU

Company Director *1*

Type: **Person**
Full forename(s): **SIMON CHRISTOPHER DUNCAN**
Surname: **HOSKING**
Former names:
Service Address: **COLLINGWOOD HOUSE**
 PICKHURST ROAD
 CHIDDINGFOLD
 SURREY
 GU8 4YD

Country/State Usually Resident: **UK**

Date of Birth: **03/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN ROBERT**
Surname: **OLSEN**
Former names:
Service Address: **OSBOURNE HOUSE**
 BROOMFIELD RIDE
 OXSHOTT
 SURREY
 KT22 0LW

Country/State Usually Resident: **UK**

Date of Birth: **17/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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

1 ORDINARY Shares held as at 22/05/2010

Name: **BCA HOLDINGS LIMITED**

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.