



Companies House

for the record

Company Name

CLIFFORD CROSS AUCTIONS  
LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By  
Shares

Company Number

4238277

Information extracted from  
Companies House records on  
12th August 2004

### Section 1: Company details



EDX  
COMPANIES HOUSE  
COMPANIES HOUSE

0554  
15/6/04  
21/08/04

Ref: 4238277/03/10

#### Current details

#### Amended details

- > Registered Office  
Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

12-13 The Crescent  
Wisbech  
Cambridgeshire  
PE13 1EP

Address

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UK Postcode    \_ \_ \_ \_ \_

- > Register of Members

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held**  
The Chase Auction Hall  
Chapel Road  
Wisbech  
Cambridgeshire PE13 1RF

Address

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UK Postcode    \_ \_ \_ \_ \_

- > Register of Debenture  
Holders

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

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UK Postcode    \_ \_ \_ \_ \_

- > Principal Business  
Activities

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code	Description
5122	Wholesale of flowers and plants
5131	Wholesale of fruit and vegetables
5119	Agents in sale of variety of goods

SIC CODE	Description


- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> Frederick Ambrose Nicholas GROUNDS  <b>Address</b> 41 York Road Wisbech Cambridgeshire PE13 2EB	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Frederick Ambrose Nicholas GROUNDS ceased to be secretary (if applicable)</b> _ _ _____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288a.	<b>Name</b> Richard Symond Gyles BARNWELL  <b>Address</b> Marlborough House 2 Marlborough Court Woodcote Park Barton Road Wisbech Cambridgeshire PE13 1LT   <b>Date of birth</b> 21/10/1958  <b>Nationality</b> British  <b>Occupation</b> Auctioneer	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Symond Gyles BARNWELL ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _ _____

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> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Current details****Name**

Frederick James GROUNDS

**Address**

33 Gaul Road  
March  
Cambridgeshire  
PE15 9RQ

**Date of birth** 22/09/1941**Nationality** British**Occupation** Csu & Auctioneer**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Frederick James GROUNDS  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 9,000 <b>Aggregate Nominal Value of issued shares</b> £9,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 9,000 <b>Total Nominal value of shares issued</b> £9,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Richard Symond Gyles BARNWELL		<b>Name</b> _____		<b>Shares transferred by</b> Richard Symond Gyles BARNWELL		
<b>Address</b> Marlborough House Barton Road Woodcote Park Wisbech Cambridgeshire PE13 1LT		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 3000	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Doreen Janet BRINTON		<b>Name</b> _____		<b>Shares transferred by</b> Doreen Janet BRINTON		
<b>Address</b> 12 Victoria Street Chatteris Cambridgeshire PE16 6AP		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1000	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Geoffrey BRINTON		<b>Name</b> _____		<b>Shares transferred by</b> Geoffrey BRINTON		
<b>Address</b> 12 Victoria Street Chatteris Cambridgeshire PE16 6AP		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 2000	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Frederick James GROUNDS  <b>Address</b> 33 Gaul Road March Cambridgeshire PE15 9ZQ  <b>Shares held</b> Class Ordinary	<b>Number</b> 1000	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> Frederick James GROUNDS  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	
>	<b>Shareholder Name</b> Frederick Ambrose Nicholas GROUNDS  <b>Address</b> 41 York Road Wisbech Cambridgeshire PE13 2EB  <b>Shares held</b> Class Ordinary	<b>Number</b> 1000	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> Frederick Ambrose Nicholas GROUNDS  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	
>	<b>Shareholder Name</b> Judith Rosalyn GROUNDS  <b>Address</b> 33 Gaul Road March Cambridgeshire PE15 9RQ  <b>Shares held</b> Class Ordinary	<b>Number</b> 1000	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> Judith Rosalyn GROUNDS  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). ~~enclose the filing fee of £15.~~

Signature

*[Signature]*  
(Director/Secretary)

Date

20 / 08 / 2004

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 20/6/2004
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th June 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

WHITING - PARTNERS

Telephone number inc code

01 942 284113

Address

12/13 THE CAUSEWAY

DX number if applicable

\_\_\_\_\_

WISBACH

DX exchange

CAYAS

Postcode

SE1 1 1 1 1