



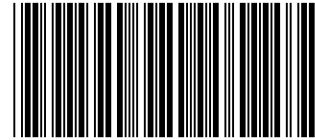
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CLIFFORD CROSS AUCTIONS LIMITED**

Company Number: **04238277**



XBWXWR4S

Received for filing in Electronic Format on the: **10/07/2007**

Company Details

Period Ending: **20/06/2007**

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

Principal Business Activities:

SIC Codes

5122

5131

5119

Registered Office:
Address:

**12-13 THE CRESCENT
WISBECH
CAMBRIDGESHIRE
PE13 1EP**

Register of
Members Address:

**THE CHASE AUCTION HALL
CHAPEL ROAD
WISBECH
CAMBRIDGESHIRE
PE13 1RF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FREDERICK AMBROSE NICHOLAS** *Address:*
GROUNDS

**41 YORK ROAD
WISBECH
CAMBRIDGESHIRE PE13 2EB**

Director 1:

Name: **RICHARD SYMOND GYLES BARNWELL** *Address:* **MARLBOROUGH HOUSE 2
MARLBOROUGH
COURT WOODCOTE PARK
BARTON ROAD
WISBECH
CAMBRIDGESHIRE PE13 1LT**

Date of Birth: **21/10/1958**

Nationality: **BRITISH**

Occupation: **AUCTIONEER**

Director 2:

Name: **FREDERICK AMBROSE
NICHOLAS GROUNDS** *Address:* **41 YORK ROAD
WISBECH
CAMBRIDGESHIRE PE13 2EB**

Date of Birth: **26/07/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR FREDERICK JAMES
GROUNDS** *Address:* **33 GAUL ROAD
MARCH
CAMBRIDGESHIRE PE15 9RQ**

Date of Birth: **22/09/1941**

Nationality: **BRITISH**

Occupation: **CSU & AUCTIONEER**

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>
ORDINARY	9000	GBP9000
TOTALS	9000	GBP9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 20/06/2007

Name: **RICHARD SYMOND GYLES BARNWELL**

Address: **MARLBOROUGH HOUSE
BARTON ROAD WOODCOTE PARK
WISBECH
CAMBRIDGESHIRE PE13 1LT**

Shareholding 2:

1000 ORDINARY Shares held as at 20/06/2007

Name: **DOREEN JANET BRINTON**

Address: **12 VICTORIA STREET
CHATTERIS
CAMBRIDGESHIRE PE16 6AP**

Shareholding 3:

2000 ORDINARY Shares held as at 20/06/2007

Name: **GEOFFREY BRINTON**

Address: **12 VICTORIA STREET
CHATTERIS
CAMBRIDGESHIRE PE16 6AP**

Shareholding 4:

1000 ORDINARY Shares held as at 20/06/2007

Name: **FREDERICK JAMES GROUNDS**

Address: **33 GAUL ROAD
MARCH
CAMBRIDGESHIRE PE15 9ZQ**

Shareholding 5:

1000 ORDINARY Shares held as at 20/06/2007

Name: **FREDERICK AMBROSE NICHOLAS GROUNDS**

Address: **41 YORK ROAD
WISBECH
CAMBRIDGESHIRE PE13 2EB**

Shareholding 6:

1000 ORDINARY Shares held as at 20/06/2007

Name: **JUDITH ROSALYN GROUNDS**

Address: **33 GAUL ROAD
MARCH
CAMBRIDGESHIRE PE15 9RQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**