



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLIFFORD CROSS AUCTIONS LIMITED**

Company Number: **04238277**

Date of this return: **18/06/2014**

SIC codes: **46190**
46220
46310

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

Situation of Registered Office: **C/O WHITING & PARTNERS**
NORFOLK HOUSE HAMLIN WAY
KING'S LYNN
NORFOLK
ENGLAND
PE30 4NG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERICK AMBROSE NICHOLAS**

Surname: **GROUND**S

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD SYMOND GYLES**

Surname: **BARNWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1958** Nationality: **BRITISH**
Occupation: **AUCTIONEER**

Company Director 2

Type: **Person**

Full forename(s): **FREDERICK AMBROSE NICHOLAS**

Surname: **GROUNDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY (NON-REDEEMABLE). RIGHTS: FULL VOTING, DIVIDEND & DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
2000 shares transferred on 2014-03-18

Name: **MR F J GROUNDS**

Name: **MRS GROUNDS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-03-18

Name: **MR F A N GROUNDS**

Shareholding 3 : **9000 ORDINARY shares held as at the date of this return**
Name: **MR R S G BARNWELL**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
3000 shares transferred on 2014-03-18

Name: **MR G BRINTON**

Name: **MRS BRINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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