



Companies House

— for the record —

363a_(ef)

Annual Return



XDG9Q5RL

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Company Name: **AUCTION HOUSE UK LIMITED**

Company Number: **06025583**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BARN NEWMARKET
ROAD CRINGLEFORD
NORWICH
NORFOLK
UNITED KINGDOM
NR4 6UE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER WILLIAM LAKE** *Address:* **PARK FARM BYLAUGH
DEREHAM
NORFOLK
ENGLAND
NR20 4QE**

Director 1 :

Name: **MR BRYAN PHILLIP
BAXTER** *Address:* **12 MILL REACH
BUXTON
NORFOLK
NR10 5EJ**

Date of Birth: **03/07/1960** *Nationality:* **BRITISH** *Occupation:* **ESTATE AGENT &
AUCTIONEER**

Director 2 :

Name: **MR ROGER WILLIAM LAKE** *Address:* **PARK FARM BYLAUGH
DEREHAM
NORFOLK
ENGLAND
NR20 4QE**

Date of Birth: **21/01/1949** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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>
A ORDINARY GBP0.20	250000	GBP50000
<i>TOTALS</i>		
	250000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

62500 A ORDINARY GBP0.20 Shares held as at 12/12/2008

Name: **BRYAN PHILLIP BAXTER**

Address:

Shareholding 2:

62500 A ORDINARY GBP0.20 Shares held as at 12/12/2008

Name: **ROGER WILLIAM LAKE**

Address:

Shareholding 3:

62500 A ORDINARY GBP0.20 Shares held as at 12/12/2008

Name:

WILLIAM MILES LINTON

Address:

Shareholding 4:

62500 A ORDINARY GBP0.20 Shares held as at 12/12/2008

Name:

DEAN HEAVISIDE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**