



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE AUCTIONEER RESTAURANT LTD**

*Company Number:* **06474331**

*Date of this return:* **16/01/2016**

*SIC codes:* **56101**  
**56290**

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

*Situation of Registered Office:* **THE AUCTIONEER RESTAURANT ARMYTAGE ROAD**  
**BRIGHOUSE**  
**WEST YORKSHIRE**  
**HD6 1PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARILYN**

*Surname:* **COCKING**

*Former names:*

*Service Address:* **183 LIGHTRIDGE ROAD  
HUDDERSFIELD  
UNITED KINGDOM  
HD2 2HS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **BIRKHEAD**

*Former names:*

*Service Address:*        **34 LONGRIDGE  
BRIGHOUSE  
YORKSHIRE  
HD6 3RZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/01/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARILYN**

*Surname:* **COCKING**

*Former names:*

*Service Address:* **183 LIGHTRIDGE ROAD  
HUDDERSFIELD  
UNITED KINGDOM  
HD2 2HS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS; RIGHT TO PARTICIPATE IN A DISTRIBUTION; RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BIRKHEAD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARILYN COCKING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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