



Companies House
— for the record —

AR01 (ef)

Annual Return



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X235169M

Company Name: **CHISWICK AUCTIONS LTD**

Company Number: **06507645**

Date of this return: **19/02/2013**

SIC codes: **46150**

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

Situation of Registered Office: **SWISS HOUSE BECKINGHAM STREET
TOLLESHUNT MAJOR
ESSEX
UNITED KINGDOM
CM9 8LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SWISS HOUSE BECKINGHAM STREET
TOLLESHUNT MAJOR
MALDON
ESSEX
UNITED KINGDOM
CM9 8LZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **ROUSE**

Former names:

Service Address: **29 SULLIVAN COURT
109 EARLS COURT ROAD
LONDON
UNITED KINGDOM
SW5 9RP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **KEANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/03/1960**

Nationality: **BRITISH**

Occupation: **AUCTIONEER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM BANCROFT**

Surname: **ROUSE**

Former names:

Service Address: **29 SULLIVAN COURT
109 EARLS COURT ROAD
LONDON
UNITED KINGDOM
SW5 9RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1966**

Nationality: **BRITISH**

Occupation: **AUCTIONEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	200
	GBP1 EACH	<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : 100 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: THOMAS KEANE

Shareholding 2 : 100 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: WILLIAM ROUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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