



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X84J9IM5

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*Company Name:* **CHISWICK AUCTIONS LTD**

*Company Number:* **06507645**

*Date of this return:* **19/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **22 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **ROUSE**

*Former names:*

*Service Address:* **245 CROMWELL ROAD  
LONDON  
ENGLAND  
SW5 0UA**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **KEANE**

*Former names:*

*Service Address:* **28 NEW ROAD  
BRENTFORD  
MIDDLESEX  
ENGLAND  
TW8 0NX**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **AUCTIONEER**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **ROUSE**

*Former names:*

*Service Address:*        **245 CROMWELL ROAD  
LONDON  
ENGLAND  
SW5 0UA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1966-07-26**

*Nationality:*   **BRITISH**

*Occupation:*    **AUCTIONEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>200</b>
	<b>GBP1 EACH</b>	<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES CARRY FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY SHARES OF GBP1 EACH Shares held as at 19/02/2010**

*Name:* **THOMAS KEANE**

*Address:*

*Shareholding* : 2

**100 ORDINARY SHARES OF GBP1 EACH Shares held as at 19/02/2011**

*Name:* **WILLIAM ROUSE**

*Address:*

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*Authorisation*

*Authenticated*

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

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