



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2012**

**X15IB3RT**

*Company Name:* **AUCTIONS FIRST LIMITED**

*Company Number:* **06526365**

*Date of this return:* **06/03/2012**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **6A CROYDON ROAD  
CATERHAM  
SURREY  
CR3 6QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEAN VEARNCOMBE**

*Surname:* **UPTON**

*Former names:*

*Service Address:* **GREENACRES CARLTON ROAD  
SOUTH GODSTONE  
SURREY  
RH9 8LD**

*Company Director*    **1**

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

*Surname:*                           **BISHOP**

*Former names:*

*Service Address:*                **2 THE PADDOCK  
WESTCOTT  
DORKING  
SURREY  
RH4 3NT**

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

*Date of Birth:*   **03/08/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS ANDREW**

*Surname:* **MCLACHLAN**

*Former names:*

*Service Address:* **1 ANGLESEY GARDENS  
CARSHALTON  
SURREY  
SM5 3JD**

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

*Date of Birth:* **19/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROBIN JOHN**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                        **5 ORME COTTAGES**  
    **TILBURSTOWHILL ROAD**  
    **SOUTH GODSTONE**  
    **SURREY**  
    **RH9 8NP**

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

*Date of Birth:*    **23/07/1941**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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* : **25 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2011-07-13**

*Name:* **STUART WILLIAM BISHOP**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2011-07-13**

*Name:* **NICHOLAS ANDREW MCLACHLAN**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN JOHN WILSON**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA JAYNE BISHOP**

*Shareholding 5* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **JANE MCLACHLAN**

## *Authorisation*

*Authenticated*

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

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