



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Clowes Nash Auctions Ltd**

*Company Number:* **06724170**

*Date of this return:* **15/10/2013**

*SIC codes:* **45112**  
**96090**

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

*Situation of Registered Office:* **54 THORPE ROAD**  
**NORWICH**  
**NORFOLK**  
**UNITED KINGDOM**  
**NR1 1RY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY RAYMOND**

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                        **HOMELANDS LONDON ROAD  
MORLEY ST PETER  
WYMONDHAM  
NORFOLK  
UNITED KINGDOM  
NR18 9ST**

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

*Date of Birth:*    **22/09/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JEANETTE ANN**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **HOMELANDS LONDON ROAD  
MORLEY ST PETER  
WYMONDHAM  
NORFOLK  
UNITED KINGDOM  
NR18 9ST**

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

*Date of Birth:* **21/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>HAS FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY RAYMOND MARTIN**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JEANETTE ANN MARTIN**

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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.