

AR01 (ef)

Annual Return



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Company Name: Clowes Nash Auctions Ltd

Company Number: 06724170

Date of this return: 15/10/2014

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)

HAS FULL VOTING RIGHTS

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value Amount paid per share	100
Prescribed particulars		Amount unpaid per share	0

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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