



Companies House

AR01 (ef)

Annual Return



X42X3LVC

Received for filing in Electronic Format on the: **11/03/2015**

Company Name: **Network Auctions Limited**

Company Number: **06832053**

Date of this return: **27/02/2015**

SIC codes: **68310**

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

Situation of Registered Office: **133 THE PARADE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART JAMES DAVID**

Surname: **ELLIOTT**

Former names:

Service Address: **THE BRIARS 103 WILBURY ROAD
LETCWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 4JQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GUY ALASTAIR**

Surname: **CHARRISON**

Former names:

Service Address: **NEW BOUNDARY HOUSE LONDON ROAD
SUNNINGDALE
BERKSHIRE
UNITED KINGDOM
SL5 0DJ**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **02/03/1964** *Nationality:* **BRITISH**

Occupation: **AUCTIONEER AND COMPANY
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART JAMES DAVID**

Surname: **ELLIOTT**

Former names:

Service Address: **THE BRIARS 103 WILBURY ROAD
LETCWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 4JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **LIMBRICK**

Former names:

Service Address: **8 LAVENDER WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 2LU**

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

Date of Birth: **15/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **LIMEBEAR**

Former names:

Service Address: **31 LONGFIELD DRIVE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 5HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	116
		<i>Aggregate nominal value</i>	116
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES AN ENTITLEMENT TO VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116
		<i>Total aggregate nominal value</i>	116

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : 29 ORDINARY shares held as at the date of this return
Name: GUY ALASTAIR CHARRISON

Shareholding 2 : 29 ORDINARY shares held as at the date of this return
Name: STUART JAMES DAVID ELLIOTT

Shareholding 3 : 29 ORDINARY shares held as at the date of this return
Name: TOBY WILLIAM LIMBRICK

Shareholding 4 : 29 ORDINARY shares held as at the date of this return
Name: MARK LIMEBEAR

Authorisation

Authenticated

This form was authorised by one of the following:

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