



Companies House

AR01 (ef)

Annual Return



X4MH4KY

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **The Agents Property Auction Limited**

Company Number: **07097790**

Date of this return: **08/12/2015**

SIC codes: **68310**

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

Situation of Registered Office: **14A FRONT STREET
PRUDHOE
NORTHUMBERLAND
UNITED KINGDOM
NE42 5HN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 LANSDOWNE TERRACE GOSFORTH,
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 1HN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SUKVINDER SINGH**

Surname: **DHILLON**

Former names:

Service Address: **THE OLD POST HOUSE HEXHAM ROAD
THROCKLEY
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE15 9EB**

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): ALISON LOUISE

Surname: FRANCIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1970 *Nationality:* BRITISH

Occupation: ADMINISTRATOR

Company Director 3

Type: **Person**
Full forename(s): RICHARD MARK

Surname: FRANCIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1970 *Nationality:* BRITISH

Occupation: AUCTIONEER

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	7499
		<i>Aggregate nominal value</i>	74.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	B ORDINARY	<i>Number allotted</i>	2501
		<i>Aggregate nominal value</i>	25.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : **3749 A ORDINARY shares held as at the date of this return**
Name: **ALISON LOUISE FRANCIS**

Shareholding 2 : **3750 A ORDINARY shares held as at the date of this return**
Name: **RICHARD MARK FRANCIS**

Shareholding 3 : **2501 B ORDINARY shares held as at the date of this return**

Name: SUKVINDER SINGH DHILLON

Authorisation

Authenticated

This form was authorised by one of the following:

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