



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JEFFERYS AUCTIONS LTD**

*Company Number:* **07470376**

*Date of this return:* **15/12/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **5 FORE STREET  
LOSTWITHIEL  
CORNWALL  
PL22 0BP**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN RICHARD**

Surname: **BLAKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/12/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID GRAHAM**

Surname: **MASKELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/04/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN DUNCAN**

*Surname:*                         **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/05/1964**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

|                                                                            |                   |                                |           |
|----------------------------------------------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                                                     | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                                                                            |                   | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>                                                            | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                                                                            |                   | <i>Amount unpaid per share</i> | <b>1</b>  |
| <i>Prescribed particulars</i>                                              |                   |                                |           |
| <b>ORDINARY SHARE TYPE WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS</b> |                   |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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* : **8 B ORDINARY shares held as at the date of this return**  
*Name:* **IAN DUNCAN MORRIS**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RICHARD BLAKE**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MASKELL**

## Authorisation

*Authenticated*

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

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