

AR01 (ef)

Annual Return



X1EOBLA

Received for filing in Electronic Format on the:

05/08/2012

Company Name:

THE GREAT WESTERN AUCTIONS LIMITED

Company Number:

SC114734

Date of this return:

29/07/2012

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

1291 DUMBARTON ROAD

Office:

GLASGOW G14 9UY

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person MS LARISSA |
|--|-----------------------------------|
| Surname: | MANNING |
| Former names: | |
| Service Address: | 21 GLASGOW STREET GLASGOW G12 8JW |

| Company Director Type: Full forename(s): | <pre>Person MRS ANITA</pre> | | | |
|--|---|--|--|--|
| Surname: | MANNING | | | |
| Former names: | | | | |
| Service Address: | 23 GLASGOW STREET GLASGOW LANARKSHIRE G12 8JW | | | |
| Country/State Usually Resident: SCOTLAND | | | | |
| Date of Birth: 01/12/1947 Occupation: AUCTIONE | Nationality: BRITISH | | | |

Company Director 2

Type: Person

Full forename(s): MS LARISSA

Surname: MANNING

Former names:

Service Address: 21 GLASGOW STREET

GLASGOW G12 8JW

Country/State Usually Resident: SCOTLAND

Date of Birth: 06/01/1968 Nationality: BRITISH

Occupation: AUCTIONEER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND RIGHT TO PARTICIPATE IN DIVIDENDS

| Statem | ent of Cap | ital (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 29/07/2012 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 : 40 ORDINARY shares held as at the date of this return

Name: LARISSA MANNING

Shareholding 2 : 60 ORDINARY shares held as at the date of this return

Name: ANITA MANNING

Authorisation

Authenticated

This form was authorised by one of the following:

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