



Companies House

**AR01** (ef)

**Annual Return**



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**X32Y09X4**

*Company Name:* **KNOWLE AUCTION ROOMS LIMITED**

*Company Number:* **07829448**

*Date of this return:* **01/03/2014**

*SIC codes:* **47791**

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

*Situation of Registered Office:* **C/O CROSSLEY & CO.ACCOUNTANTS  
ROYAL MEWS ST. GEORGES PLACE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 3PQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS VALERIE ANNE**

Surname: **BEDFORD**

Former names:

Service Address: **C/O CROSSLEY & CO.ACCOUNTANTS  
ROYAL MEWS ST. GEORGES PLACE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 3PQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN ARTHUR**

Surname: **BEDFORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/01/1952** Nationality: **BRITISH**

Occupation: **ANTIQUE DEALER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS VALERIE ANNE**

*Surname:*                         **BEDFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/01/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **ANTIQUE DEALER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS DAISY HARRIET**

*Surname:*                         **HOFF-BEDFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/03/1987**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

"A" ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

"B" ORDINARY SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS ONLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **33 A ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE BEDFORD**

*Shareholding 2* : **34 A ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BEDFORD**

*Shareholding 3* : **34 B ORDINARY shares held as at the date of this return**

*Name:* VALERIE BEDFORD

*Shareholding 4* : 33 B ORDINARY shares held as at the date of this return  
*Name:* STEPHEN BEDFORD

*Shareholding 5* : 33 A ORDINARY shares held as at the date of this return  
*Name:* DAISY HOFF-BEDFORD

*Shareholding 6* : 33 B ORDINARY shares held as at the date of this return  
*Name:* DAISY HOFF-BEDFORD

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### *Authorisation*

*Authenticated*

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

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