

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0303 1234 5000

Web www.companieshouse.gov.uk

371s

ANNUAL RETURN

Company Number **NI051680**
Company Name **AUCTION ROOMS LTD - THE**
Company Type **0 - NI PR LTD SH**
Date **13/01/2010**

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he
ap

A full list of members is
enclosed



DATE OF THIS RETURN

The information in this return should be made up to a
date not later than

09/09/2007

DAY MONTH YEAR

0	9	0	9	0	7
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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier
than the anniversary of this return please show the date
here. Companies Registry will then send a form at the
appropriate time

DAY MONTH YEAR

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REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file **form 295**

**61 KILLYMACARDLE ROAD
DONAGHMORE
DUNGANNON
BT70 2UF**



FRIDAY



JZ8D3H9W

JNI

05/02/2010

178

COMPANIES HOUSE

8860-PUBLIC HOUSES

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

100

100

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

100

COMPANIES HOUSE
LONDON
E.C.4
ENGLAND
12/12/51

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename	MARTIN
Surname	MC CANN
Address	4 THE WILLOWS
	MULLAGHMORE ROAD
Post Town	DUNGANNON
County / Region	CO TYRONE
Post Code	BT10 1QH
Country	N IRELAND

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename	PATRICK JAMES
Surname	MC CANN
Address	61 KILMACARSLIE ROAD
	DUNGANNON
Post Town	DUNGANNON
County / Region	CO TYRONE
Post Code	BT10 2UF
Country	N IRELAND
Date of Birth	17/03/1928
Nationality	IRISH
Occupation	RETIRED ELECTRICAL WIRESMAN
Other Directorships Yes/No	BRANLEY APPLE BAKERY LTD

Forename	MARTIN
Surname	MC CANN
Address	4 THE WILLOWS
	MULLAGHMORE ROAD
Post Town	DUNGANNON
County / Region	CO TYRONE
Post Code	BT10 1QH
Country	N IRELAND
Date of Birth	01/12/1969
Nationality	IRISH
Occupation	BAKERY MANAGER
Other Directorships Yes/No	BRANLEY APPLE BAKERY LTD

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return

Nominal Capital 500,000.00
Paid Up Capital 2 00

CLASS	NUMBER	AGGREGATE VALUE
<u>Ordinary</u>	<u>2</u>	<u>2</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>2</u>

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns

ELECTIVE RESOLUTIONS

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box

☐


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief

SIGNED



Secretary/Director
(delete as appropriate)

DATE

03/07/2010

Cheques should be made payable to the Companies House

This return includes
Continuation sheets _____

To whom should Companies Registry direct any enquiries about the information shown in this return?

Tel _____ Ext _____

1s

COMPANY NAME AUCTION ROOMS LTD - THE

[illegible]

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]