Waterfront Plaza 8 Laganbank Road **BELFAST** BT1 3B\$

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

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

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**

DAY	MONTH	YEAR
<u> </u>	9	\sim

DAY	нтиом	YEAR
		1







JNI 05/02/2010 **COMPANIES HOUSE**

178

8860-PUBLIC HOUSES

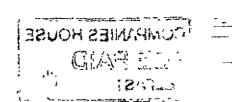
LOCATION OF REGISTER OF MEMBERS This address must be in Northern Ireland

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LOCATION OF REGISTER OF DEBENTURE HOLDERS ·

This address must be in Northern Ireland

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			_			_



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	WARLY
Surname	me can
Address	4 THE WILLIAMS
•	Mullagymore ROD
Post Town	Descenso
County / Region	Cotypare
Post Code	B-770 194
Country	N IRELAND
•	

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

Current Directors

Forename	Patrick James
Surname	me com
Address	61 Klymacarole ROAD
_	OMACHMORE
Post Town	DuGano
County / Region	So Tylans
Post Code	BT70 24F
Country	NIELWO
Date of Birth	17/02/1908
Nationality	TRIGH
Occupation	RETIDED ELECTRICAL GIVESMAN
Other Directorship	OS YESTHO BEAMEY APPLE BALVERY COD

Forename	Wether	
Surname	me cano	
Address	Graller 3HT 4	
	mullagemore ROAD	
Post Town	DuGano	
County / Region	CotoRone	
Post Code	8T701QH	
Country	NIRELAND	
Date of Birth	01/12/1969	
Nationality	IRISH	
Occupation	Baker- worteer	_

Other Directorships Yes/No BRANIEY APPLE BAKERY UP

Current Directors

Forename _ Surname _ Address _		
Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorshi	ps Yes/No	
Forename Surname Address		
Post Town County / Region Post Code		
Country Date of Birth Nationality Occupation Other Directorshi	ps Yes/No	
Forename Surname Address	1	
Post Town County / Region Post Code Country		
Date of Birth Nationality Occupation Other Directorsh	ips Yes/No	

SHARE CAPITAL (See No Enter details of all shares		s return	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	500,000.00 2 00		050-265		<u> </u>
(The above details are th	nose currently held on o	our records)		1	
ا			TOTALS	2	2
LISTOF PAST AND PRES (Use attached schedule a appropriate) A full list is re either of the last two return	nd additional sheets wher equired if one was not incl				
ELECTIVE RESOLUTION (Private companies only) If an elective resolution is		return to dispe	ense with annual	general meetin	gs, mark the box
If an elective resolution is mark the box	in force at the date of this	return to dispe	ense with laying a	ccounts in gen	eral meetings,
CERTIFICATE					
I certify that the informatio true to the best of my know		SIGNED _	Mul	Secr	etary/Director
		DATE	oslal	いっしい (dele:	te as appropпate)
Cheques should be made Companies House	payable to the	This return			-
		Continuatio	n sheets		
To whom should Compan enquiries about the inform return?					
		5	Tel	E	Ext

- -- -

SCHEDULE TO FORM 3715

COMPANY NUMBER NI051680 COMPANY NAME AUCTION ROOMS LTD - THE

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE		Account of Shares	s
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	Number of shares or amount of stock held by existing members at date of this return	transferred since date of last return, or, in the cast of the first return, since the incorporation of the company, by (a) person who are still members (to be members.	of lee lee lee lee lee lee lee lee lee le
SHAREHOLDERS FULL NAME ONLY		Date of registratio Number of transfe	
PATRICK JAMES 12 CAM	\		2
Who we can	(
			16
			76
	-		10

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares					
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	Number of shares or amount of stock held by existing members at date of this return	transferred				
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks		
			,			
-						
		<u> </u>				
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