



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2012**

X1NWZGY2

Company Name: **BIGWOOD FINE ART AUCTIONEERS LIMITED**

Company Number: **02013405**

Date of this return: **13/12/2012**

SIC codes: **74909**

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

Situation of Registered Office: **THE OLD SCHOOL TIDDINGTON
STRATFORD ON AVON
WARWICKSHIRE
CV37 7AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **IRONMONGER**

Former names:

Service Address: **THE OLD SCHOOL
CLIFFORD CHAMBERS
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8HX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CELIA MARGARET**

Surname: **IRONMONGER**

Former names:

Service Address: **THE OLD SCHOOL
CLIFFORD CHAMBERS
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8HX**

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

Date of Birth: **05/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS CHARLOTTE ROSE**

Surname: **IRONMONGER**

Former names:

Service Address: **THE OLD SCHOOL
CLIFFORD CHAMBERS
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8HX**

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

Date of Birth: **28/02/1979** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **IRONMONGER**

Former names:

Service Address: **THE OLD SCHOOL
CLIFFORD CHAMBERS
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8HX**

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

Date of Birth: **11/04/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : **12750 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER IRONMONGER**

Shareholding 2 : **12250 ORDINARY shares held as at the date of this return**
Name: **CELIA MARGARET IRONMONGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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