



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERGAVENNY & NEWPORT MARKET AUCTIONEERS LTD**

Company Number: **02227449**

Date of this return: **31/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **C/O DORRELL OLIVER LTD LINDEN HOUSE
MONK STREET
ABERGAVENNY
MONMOUTHSHIRE
NP7 5NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALBERT KEITH GLADWYN**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL OWEN**

Surname: **DAVIES**

Former names:

Service Address: **91 CANDWR PARK
PONTIR
NEWPORT
UNITED KINGDOM
NP18 1HN**

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

Date of Birth: **23/04/1956** *Nationality:* **BRITISH**
Occupation: **AUCTIONEER LAND AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN ALAN**

Surname: **LEWIS**

Former names:

Service Address: **PARK PLACE CAMDEN ROAD
BRECON
POWYS
LD3 7RS**

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

Date of Birth: **06/07/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR LYNDON HAROLD**

Surname: **TRUMPER**

Former names:

Service Address: **THE OLD SCHOOL BRYNDERI
LLANTILLIO CROSSENNY
ABERGAVENNY
MONMOUTHSHIRE
NP7 8UE**

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

Date of Birth: **04/08/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-31
Name: WILLIAM RICHARD MORGAN CHADWICK

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-31
Name: JOHN ALVIN LEWIS

Name: JOHN STANLEY GAMES

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-31
Name: ALBERT KEITH GLADWYN SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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