



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/09/2014**

**X3GXLPL**

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

*Company Number:* **02227449**

*Date of this return:* **31/07/2014**

*SIC codes:* **96090**

*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*

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## *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):* **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM CHADWICK**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GAMES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALBERT SPENCER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEWLAND RENNIE WILKINS LLP**

*Name:* **J STRACKER CHADWICK**

## *Authorisation*

*Authenticated*

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

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