



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALDWIN'S AUCTIONS LTD**

Company Number: **02883851**

Date of this return: **24/12/2011**

SIC codes: **47791**

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

Situation of Registered Office: **11 ADELPHI TERRACE
LONDON
WC2N 6BJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11 ADELPHI TERRACE
LONDON
ENGLAND
WC2N 6BJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART JAMES**

Surname: **MOLLEKIN**

Former names:

Service Address: **47 AMBERHILL WAY
WORSLEY
MANCHESTER
M28 1YJ**

Company Director **1**

Type: **Person**

Full forename(s): **IAN GREGORY**

Surname: **GOLDBART**

Former names:

Service Address: **33 CHURCH MOUNT
LONDON
N2 0RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART JAMES**

Surname: **MOLLEKIN**

Former names:

Service Address: **47 AMBERHILL WAY
WORSLEY
MANCHESTER
M28 1YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	216000
		<i>Aggregate nominal value</i>	216000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	216000
		<i>Total aggregate nominal value</i>	216000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 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 : **216000 ORDINARY shares held as at the date of this return**
Name: **NOBLE INVESTMENTS UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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