

AR01 (ef)

Annual Return



XLML1R5M

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Company Name: TOWN AND COUNTRY AUCTIONS LTD

Company Number: 02891758

Date of this return: 26/01/2011

SIC codes: 7031

Company Type: Private company limited by shares

Situation of Registered

Office:

31 STATION ROAD CHEADLE HULME

CHEADLE CHESHIRE

UNITED KINGDOM

SK8 5AF

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR ROBERT JOHN
Surname:	HALSEY
Former names:	
Service Address:	HOPKINS WYRE LANE LONG MARSTON STRATFORD UPON AVON CV37 8RQ
	CV3/ aRQ

Company Director 1

Type: Person

Full forename(s): ANDREW MARK

Surname: SNAPE

Former names:

Service Address: FAIRFORD 7 POWNALL AVENUE

BRAMHALL STOCKPORT CHESHIRE SK7 2HE

Country/State Usually Resident: ENGLAND

Date of Birth: 28/06/1956 Nationality: BRITISH

Occupation: ESTATE AGENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY #1 SHARES ALL CARRY FULL VOTING RIGHTS

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 : 100 ORDINARY shares held as at 2011-01-26

Name: SHAPE ESTATE AGENTS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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