



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Auction House Limited**

Company Number: **03446287**

Date of this return: **30/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ALEXANDER DIGBY JAMES**

Surname: **ALLAN**

Former names:

Service Address: **GLEBE HOUSE
CHURCHILL
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 3LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ALEXANDER DIGBY JAMES**

Surname: **ALLAN**

Former names:

Service Address: **GLEBE HOUSE
CHURCHILL
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 3LU**

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

Date of Birth: **14/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL HILTON**

Surname: **DAVIES**

Former names:

Service Address: **ELLIOT HOUSE WOLVERLEY VILLAGE
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 5XE**

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

Date of Birth: **16/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE CAPITAL	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 SHARE CAPITAL shares held as at the date of this return
Name: ALEXANDER DIGBY JAMES ALLAN

Shareholding 2 : 1 ORDINARY SHARE CAPITAL shares held as at the date of this return
Name: PAUL HILTON DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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