



Companies House

AR01 (ef)

Annual Return



X48KFMRN

Received for filing in Electronic Format on the: **31/05/2015**

Company Name: **SEMLEY AUCTIONEERS LIMITED**

Company Number: **05136578**

Date of this return: **25/05/2015**

SIC codes: **47791**

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

Situation of Registered Office: **SEMLEY AUCTIONEERS LIMITED
STATION ROAD
SEMLEY, SHAFTESBURY
DORSET
SP7 9AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA SUZANNE STOVOLD**

Surname: **PEARCE**

Former names:

Service Address: **19 MOBERLY ROAD
SALISBURY
ENGLAND
SP1 3BZ**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON HAROLD BROCKLEY**

Surname: **PEARCE**

Former names:

Service Address: **19 MOBERLY ROAD
SALISBURY
ENGLAND
SP1 3BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1963** *Nationality:* **BRITISH**

Occupation: **AUCTIONEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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 : **600 ORDINARY shares held as at the date of this return**
Name: **SIMON HAROLD BROCKLEY PEARCE**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **REBECCA SUSANNE STOVOLD PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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