



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2013**

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Company Name: **12919 LIMITED**

Company Number: **05454095**

Date of this return: **17/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **MENTOR HOUSE
AINSWORTH STREET
BLACKBURN
LANCASHIRE
BB1 6AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ROTHWELL**

Former names:

Service Address: **THE WAINS
GORSEY LANE
ASHTON UNDER LYNE
LANCASHIRE
OL6 9AU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ROTHWELL**

Former names:

Service Address: **THE WAINS
GORSEY LANE
ASHTON UNDER LYNE
LANCASHIRE
OL6 9AU**

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

Date of Birth: **01/07/1947** *Nationality:* **BRITISH**

Occupation: **AUCTIONEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS HILARY FELICE**

Surname: **ROTHWELL**

Former names:

Service Address: **THE WAINS
GORSEY LANE
ASHTON UNDER LYNE
LANCASHIRE
OL6 9AU**

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

Date of Birth: **09/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **ROTHWELL**

Former names:

Service Address: **37 HANDFORTH ROAD**
 WILMSLOW
 CHESHIRE
 SK9 2LX

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

Date of Birth: **18/12/1968** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 17/05/2013 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 : 0 ORDINARY shares held as at the date of this return
350 shares transferred on 2012-07-31

Name: DAVID ROTHWELL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
350 shares transferred on 2012-07-31

Name: HILARY ROTHWELL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
300 shares transferred on 2012-07-31

Name: SIMON ROTHWELL

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return

Name: SIMON CHARLES AUCTIONEERS & VALUERS 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.