



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2012**

X0ZRUYDU

*Company Name:* **AUCTION HOUSE UK LIMITED**

*Company Number:* **06025583**

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

*SIC codes:* **68310**

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

*Situation of Registered Office:* **9 CROMWELL COURT  
ST PETERS STREET  
IPSWICH  
SUFFOLK  
IP1 1XB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEREMY MARK**

*Surname:* **SCOWSILL**

*Former names:*

*Service Address:* **TUDDENHAM HOUSE TUDDENHAM ROAD  
TUDDENHAM  
IPSWICH  
SUFFOLK  
IP6 9BZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN SAMUEL**

*Surname:*                                **HOWARD**

*Former names:*

*Service Address:*                        **CLAYDON HALL  
CLAYDON  
IPSWICH  
SUFFOLK  
IP6 0EL**

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

*Date of Birth:*    **14/12/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THE HON JEREMY JAMES LEATHES**

*Surname:* **PRIOR**

*Former names:*

*Service Address:* **HILL HOUSE  
THE STREET, WISSETT  
HALESWORTH  
SUFFOLK  
IP19 0JH**

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

*Date of Birth:* **09/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JEREMY MARK**

*Surname:*                            **SCOWSILL**

*Former names:*

*Service Address:*                **TUDDENHAM HOUSE TUDDENHAM ROAD  
TUDDENHAM  
IPSWICH  
SUFFOLK  
IP6 9BZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP0.20</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY GBP0.20</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO APPOINT TWO DIRECTORS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>262500</b>
		<i>Total aggregate nominal value</i>	<b>52500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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* : 0 A ORDINARY GBP0.20 shares held as at the date of this return  
*Name:* BRYAN PHILLIP BAXTER

*Shareholding 2* : 0 A ORDINARY GBP0.20 shares held as at the date of this return  
*Name:* ROGER WILLIAM LAKE

*Shareholding 3* : 0 A ORDINARY GBP0.20 shares held as at the date of this return

*Name:* WILLIAM MILES LINTON

*Shareholding 4* : 0 A ORDINARY GBP0.20 shares held as at the date of this return

*Name:* DEAN HEAVISIDE

*Shareholding 5* : 250000 A ORDINARY GBP0.20 shares held as at the date of this return

*Name:* TOPS HOLDINGS LIMITED

*Shareholding 6* : 12500 B ORDINARY GBP0.20 shares held as at the date of this return

*Name:* TOPS 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.