



Companies House

AR01 (ef)

Annual Return



X3YFJHNL

Received for filing in Electronic Format on the: **05/01/2015**

Company Name: **AUCTION HOUSE UK LIMITED**

Company Number: **06025583**

Date of this return: **12/12/2014**

SIC codes: **68310**

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

Situation of Registered Office: **17 NEPTUNE QUAY
IPSWICH
SUFFOLK
ENGLAND
IP4 1QJ**

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): **MR BRYAN PHILLIP**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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 **3**

Type: **Person**

Full forename(s): **MR ROGER WILLIAM**

Surname: **LAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR 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 **5**

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: **UNITED KINGDOM**

Date of Birth: **14/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **250000 A ORDINARY GBP0.20 shares held as at the date of this return**
Name: **TOPS HOLDINGS LIMITED**

Shareholding 2 : **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.