



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/07/2015**

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*Company Name:* **AUCTION GIRL LIMITED**

*Company Number:* **06253893**

*Date of this return:* **21/05/2015**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **10 LONDON MEWS  
LONDON  
W2 1HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BERYL**

*Surname:* **SHAPPS**

*Former names:*

*Service Address:* **14 NORTH APPROACH  
NORTHWOOD  
MIDDLESEX  
HA6 2JG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARLA**

*Surname:*                **COUTTS**

*Former names:*

*Service Address:*        **23 WOODHALL AVENUE  
PINNER  
MIDDLESEX  
HA5 3DY**

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

*Date of Birth:*    **21/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS BELINDA**

*Surname:* **SHAPPS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/06/1973** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE - DIVIDENDS APPLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **BELINDA SHAPPS**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **MARLA COUTTS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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