



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUCTIONS FIRST LIMITED**

Company Number: **06526365**

Date of this return: **06/03/2013**

SIC codes: **68310**

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

Situation of Registered Office: **6A CROYDON ROAD
CATERHAM
SURREY
CR3 6QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEAN VEARNCOMBE**

Surname: **UPTON**

Former names:

Service Address: **GREENACRES CARLTON ROAD
SOUTH GODSTONE
SURREY
RH9 8LD**

Company Director **1**

Type: **Person**
Full forename(s): **STUART WILLIAM**

Surname: **BISHOP**

Former names:

Service Address: **2 THE PADDOCK
WESTCOTT
DORKING
SURREY
RH4 3NT**

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

Date of Birth: **03/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS ANDREW**

Surname: **MCLACHLAN**

Former names:

Service Address: **1 ANGLESEY GARDENS
CARSHALTON
SURREY
SM5 3JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **WILSON**

Former names:

Service Address: **5 ORME COTTAGES
TILBURSTOWHILL ROAD
SOUTH GODSTONE
SURREY
RH9 8NP**

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

Date of Birth: **23/07/1941** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STUART WILLIAM BISHOP**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ANDREW MCLACHLAN**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ROBIN JOHN WILSON**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **DEBRA JAYNE BISHOP**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **JANE MCLACHLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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