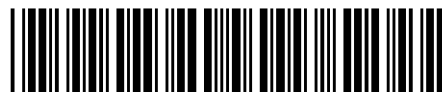




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WHOG2

Company Name: **AUCTION ROOM LIMITED**

Company Number: **07929559**

Date of this return: **31/01/2015**

SIC codes: **56302**

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

Situation of Registered Office: **27 ST. CUTHBERTS STREET
BEDFORD
BEDFORDSHIRE
MK40 3JG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROUCHER NEEDHAM LIMITED**

Registered or principal address: **27 ST. CUTHBERTS STREET
BEDFORD
UNITED KINGDOM
MK40 3JG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06019395**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES DOMINIC**

Surname: **MANCINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1987** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANET SUSANNE**

Surname: **MANCINI**

Former names:

Service Address: **55 PARK AVENUE
BEDFORD
UNITED KINGDOM
MK40 2NE**

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

Date of Birth: **11/12/1956** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**
Full forename(s): **MR PASQUALE**

Surname: **MANCINI**

Former names:

Service Address: **55 PARK AVENUE
BEDFORD
UNITED KINGDOM
MK40 2NE**

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

Date of Birth: **06/05/1954** *Nationality:* **ITALIAN**
Occupation: **SELF EMPLOYED**

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 31/01/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MRS JANET MANCINI**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MR PASQUALE MANCINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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