



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



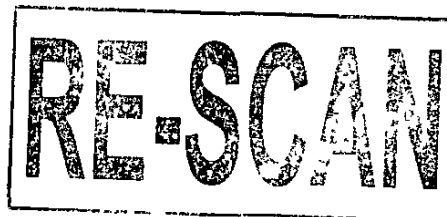
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<i>Company Name</i>	<b>AAA AUCTIONEERS LIMITED</b>
<i>Company Number</i>	<b>08278313</b>
<i>Date of this return</i>	<b>02/11/2013</b>
<i>SIC codes</i>	<b>74909</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>BURNT COMMON AUCTION ROOMS LONDON ROAD SEND WOKING SURREY ENGLAND GU23 7LN</b>

**Officers of the company**



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## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MR JEREMY**

*Surname* **LAMOND**

*Former names*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type* **Person**  
*Full forename(s)* **MR CHRISTOPHER**

*Surname* **EWBANK**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **16/05/1945** *Nationality* **BRITISH**  
*Occupation* **AUCTIONEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>0.19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19</b>
		<i>Total aggregate nominal value</i>	<b>0.19</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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*

<i>Shareholding 1</i>	<b>1 ORDINARY shares held as at the date of this return</b>
	<b>17 shares transferred on 2013-11-01</b>
<i>Name</i>	<b>EWBANK'S</b>
<i>Shareholding 2</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>HALLS HOLDINGS LIMITED</b>
<i>Shareholding 3</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ANDERSON AND GARLAND</b>
<i>Shareholding 4</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>DREWEATTS AND BALDWINS</b>
<i>Shareholding 5</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>FELLOWS</b>
<i>Shareholding 6</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>GORRINGES</b>

<i>Shareholding 7 Name</i>	1 ORDINARY shares held as at the date of this return HARTLEYS
<i>Shareholding 8 Name</i>	1 ORDINARY shares held as at the date of this return CHEFFINS
<i>Shareholding 9 Name</i>	1 ORDINARY shares held as at the date of this return CHORLEY'S
<i>Shareholding 10 Name</i>	1 ORDINARY shares held as at the date of this return FRANK MARSHALL
<i>Shareholding 11 Name</i>	1 ORDINARY shares held as at the date of this return LAWRENCES
<i>Shareholding 12 Name</i>	1 ORDINARY shares held as at the date of this return LYON AND TURNBULL
<i>Shareholding 13 Name</i>	1 ORDINARY shares held as at the date of this return MACDOUGALL'S
<i>Shareholding 14 Name</i>	1 ORDINARY shares held as at the date of this return MALLAMS
<i>Shareholding 15 Name:</i>	1 ORDINARY shares held as at the date of this return PETER WILSON
<i>Shareholding 16 Name</i>	1 ORDINARY shares held as at the date of this return ROSEBERYS
<i>Shareholding 17 Name</i>	1 ORDINARY shares held as at the date of this return SWORDERS
<i>Shareholding 18 Name</i>	1 ORDINARY shares held as at the date of this return THE CANTERBURY AUCTION GALLERIES
<i>Shareholding 19 Name.</i>	1 ORDINARY shares held as at the date of this return TOOVEY'S

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** AAA Auctioneers Limited  
**COMPANY NUMBER:** 8278313

**A second filed AR01 was registered on 21<sup>st</sup> January 2014**