

AR01 (ef)

Annual Return



02/10/2013 X2I5TEW

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Company Name:

DORSET VINTAGE AND CLASSIC AUCTIONS LIMITED

Company Number:

05576177

Date of this return:

27/09/2013

SIC codes:

46190

Company Type:

Private company limited by shares

Situation of Registered

Office:

STATION ROAD STALBRIDGE

DORSET ENGLAND DT10 2RH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

158 RICHMOND PARK ROAD BOURNEMOUTH DORSET ENGLAND BH8 8TW

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Register of debenture holders (section 743)

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
|-------------------|---|

Type: Person

Full forename(s).

MRS LYDIA JANE

Surname:

CHANT

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR BRIAN ROY

Surname: CHANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/05/1944 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 100 |
|-----------------|----------------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

MEMBERS HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : 95 ORDINARY 1 GBP shares held as at the date of this return

Name: MR BRIAN ROY CHANT

Shareholding 2 : 5 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS LYDIA JANE CHANT

Authorisation

Authenticated

This form was authorised by one of the following:

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