



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLEVEDON SALEROOMS LIMITED**

Company Number: **05786037**

Date of this return: **19/04/2016**

SIC codes: **47990**

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

Situation of Registered Office: **THE AUCTION CENTRE, KENN ROAD
KENN
CLEVEDON
NORTH SOMERSET
BS21 6TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIANNE HAZEL**

Surname: **BURRIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY MARC**

Surname: **BURRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARIANNE HAZEL**

Surname: **BURRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TOBIAS ALAN**

Surname: **PINN**

Former names:

Service Address: **THE AUCTION CENTRE KENN ROAD**
 KENN
 CLEVEDON
 NORTH SOMERSET
 ENGLAND
 BS21 6TT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARTS AND**
 ANTIQUES SURVEYOR

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

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

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 19/04/2016 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: **MARIANNE HAZEL BURRIDGE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MARC BURRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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