



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2011**

XD1QTTBY

Company Name: **ESSEX STAMP AUCTIONS LIMITED**

Company Number: **05422286**

Date of this return: **12/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THREE ASHES COTTAGE LANHAM
GREEN RD, CRESSING
BRAINTREE
ESSEX
CM77 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VICTOR THOMAS**

Surname: **SHORT**

Former names:

Service Address: **80 FRIARS WHARF
GREEN LANE
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE10 0QX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROL TRACEY**

Surname: **MATHER**

Former names:

Service Address: **THE STABLES GASTON HOUSE
GASTON GREEN LITTLE HALLINGBURY
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7QS**

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

Date of Birth: **07/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MYERS**

Former names:

Service Address: **THREE ASHES COTTAGE
LANHAM GREEN RD, CRESSING
BRAINTREE
ESSEX
CM77 8DR**

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

Date of Birth: **18/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS OF AN ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-12
Name: ROBERT MYERS

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-12
Name: CAROL MATHER

Authorisation

Authenticated

This form was authorised by one of the following:

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