



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIDLAND FURNITURE AUCTIONS LIMITED**

Company Number: **05329795**

Date of this return: **11/01/2016**

SIC codes: **46150**

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

Situation of Registered Office: **UNIT 10 GRANGE CLOSE
CLOVER NOOK INDUSTRIAL PARK
ALFRETON
DERBYSHIRE
DE55 4QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANN FLORENCE**

Surname: **DARRINGTON MOSLEY**

Former names:

Service Address: **THE LODGE
PRIVATE ROAD
CODNOR PARK
DERBYSHIRE
NG16 5PL**

Company Director ***1***

Type: **Person**
Full forename(s): **ELIZABETH ANN FLORENCE**

Surname: **DARRINGTON MOSLEY**

Former names:

Service Address: **THE LODGE
PRIVATE ROAD
CODNOR PARK
DERBYSHIRE
NG16 5PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**
Occupation: **AUCTION ROOMS**

Company Director 2

Type: **Person**
Full forename(s): **ROGER JOHN ERNEST**

Surname: **DARRINGTON MOSLEY**

Former names:

Service Address: **THE WINDMILL
WELLOW ROAD, EAKRING
NEWARK
NOTTINGHAMSHIRE
NG22 0DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**
Occupation: **AUCTIONEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : **50 B ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANN FLORENCE DARRINGTON-MOSLEY**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **ROGER JOHN ERNEST DARRINGTON-MOSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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