



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z57RPW**

*Company Name:* **Medical Auctions (BMA) Limited**

*Company Number:* **09914912**

*Date of this return:* **20/01/2016**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **BAILEY HOUSE 4-10 BARTTELOT ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1DQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARKUS JACK KARL**

*Surname:*                                **GRAD**

*Former names:*

*Service Address:*                        **HARWOOD HOUSE TRUSS HILL ROAD  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 9AL**

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

*Date of Birth:*   **\*\*/07/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARETH JOHN**

*Surname:* **PIPER**

*Former names:*

*Service Address:* **BAILEY HOUSE 4-10 BARTTELOT ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1DQ**

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

*Date of Birth:* **\*\*/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARKUS JACK KARL GRAD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2016-01-19  
*Name:* GARETH JOHN PIPER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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