



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOTOR AUCTIONS (PROPERTIES) LIMITED**

Company Number: **SC314840**

Date of this return: **17/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **1 SCOTTISH MOTOR AUCTIONS,
BRIDGEND, KINROSS
FIFE & KINROSS
KY13 8EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK VINCENT**

Surname: **RIJKSE**

Former names:

Service Address: **7 PALACE GARDENS TERRACE
LONDON
W8 4SA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **ANDERSON**

Former names:

Service Address: **14 HAMPTON COURT CRESCENT
EAST MOLESEY
SURREY
KT8 9BA**

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

Date of Birth: **08/08/1947** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS MARK RYMAN**

Surname: **RICHARDS**

Former names:

Service Address: **10 DEVONSHIRE PLACE
LONDON
W1G 6HS**

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

Date of Birth: **12/09/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK VINCENT**

Surname: **RIJKSE**

Former names:

Service Address: **7 PALACE GARDENS TERRACE
LONDON
W8 4SA**

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

Date of Birth: **01/01/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **4**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **STEWART**

Former names:

Service Address: **3 PEMBROKE VILLAS
LONDON
W8 6PG**

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

Date of Birth: **24/07/1956**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH MOTOR AUCTIONS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SMA VEHICLE REMARKETING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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