



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20P3KHT**

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

*Company Number:* **SC314840**

*Date of this return:* **17/01/2013**

*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:*    **NEW ZEALANDER**

*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)

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTTISH MOTOR AUCTIONS LIMITED**

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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.