



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/05/2010**

Company Name: **A.B.M.MOTOR FACTORS LIMITED**

Company Number: **01016436**

Date of this return: **07/05/2010**

SIC codes: **5030**

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

Situation of Registered Office: **65 PLUMSTEAD HIGH STREET
LONDON
SE18 1SB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR LLOYD**

Surname: **OSBORNE**

Former names:

Service Address: **106 CHISLEHURST ROAD
ORPINGTON
KENT
BR6 0DW**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **HAY**

Former names:

Service Address: **67 CORNWALL ROAD
CHEAM
SURREY
SM2 6DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1940** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR LLOYD**
Surname: **OSBORNE**
Former names:
Service Address: **106 CHISLEHURST ROAD**
 ORPINGTON
 KENT
 BR6 0DW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NIGEL VICTOR**
Surname: **OSBORNE**
Former names:
Service Address: **71 OAKTREE GARDENS**
 BROMLEY
 KENT
 BR1 5BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SIMKINS**

Former names:

Service Address: **WOODSTOCK
116 ST PAULS WOOD HILL
ORPINGTON
KENT
BR5 2SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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

500 ORDINARY Shares held as at 07/05/2010

Name: **LLOYD OSBORNE**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 07/05/2010

Name: **MICHAEL SIMKINS**

Address:

Shareholding : 3

500 ORDINARY Shares held as at 07/05/2010

Name: **ROBERT WILLIAM HAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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