



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2014**

X387MTHV

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

Company Number: **01016436**

Date of this return: **07/05/2014**

SIC codes: **45310**

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

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

Officers of the company

Company Secretary 1

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): **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 07/05/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LLOYD OSBORNE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SIMKINS**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM HAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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