



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25IG360**

*Company Name:* **ALL MOTOR TRAINING LIMITED**

*Company Number:* **04188194**

*Date of this return:* **26/03/2013**

*SIC codes:* **85530**

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

*Situation of Registered Office:* **MIDDLEBOROUGH HOUSE  
16 MIDDLEBOROUGH  
COLCHESTER  
ESSEX  
CO1 1QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL ERNEST**

*Surname:* **SPALDING**

*Former names:*

*Service Address:* **196 SAINT ANDREWS AVENUE  
COLCHESTER  
ESSEX  
CO4 3AG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL COLIN**

*Surname:*                           **CARTER**

*Former names:*

*Service Address:*                **44 PEEL ROAD  
SPRINGFIELD  
CHELMSFORD  
ESSEX  
CM2 6AH**

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

*Date of Birth:*   **30/05/1941**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL ERNEST**

*Surname:* **SPALDING**

*Former names:*

*Service Address:* **196 SAINT ANDREWS AVENUE  
COLCHESTER  
ESSEX  
CO4 3AG**

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

*Date of Birth:* **03/06/1942** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                                        |                 |                                |            |
|----------------------------------------|-----------------|--------------------------------|------------|
| <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>   |
| <i>Prescribed particulars</i>          |                 |                                |            |
| <b>ONE VOTE FOR EACH SHARE ISSUED.</b> |                 |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **M L CARTER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **M E SPALDING**

## Authorisation

*Authenticated*

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

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