



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2014**

X3CEARG8

Company Name: **ABBAY MOTOR FACTORS LIMITED**

Company Number: **04484239**

Date of this return: **12/07/2014**

SIC codes: **45310**

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

Situation of Registered Office: **UNIT 3 & 4 FOUR WHEEL DRIVE
ROUGHAM INDUSTRIAL ESTATE
BURY ST EDMUNDS
IP30 9ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE JOY**

Surname: **TURNER**

Former names:

Service Address: **RACQUET END
BIRCH ROAD THURSTON
BURY ST EDMUNDS
SUFFOLK
IP31 3SA**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS CLAIRE JOY**

Surname: **TURNER**

Former names:

Service Address: **RACQUET END
BIRCH ROAD THURSTON
BURY ST EDMUNDS
SUFFOLK
IP31 3SA**

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

Date of Birth: **10/07/1962** *Nationality:* **BRITISH**
Occupation: **MOTOR FACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DONALD**

Surname: **TURNER**

Former names:

Service Address: **RACQUET END
BIRCH ROAD THURSTON
BURY ST EDMUNDS
SUFFOLK
IP31 3SA**

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

Date of Birth: **27/07/1952** *Nationality:* **BRITISH**
Occupation: **MOTOR FACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : 70 ORDINARY shares held as at the date of this return
Name: I D TURNER

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: C J TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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