



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY MOTORIST CENTRE LIMITED**

Company Number: **04504856**

Date of this return: **06/08/2012**

SIC codes: **45200**

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

Situation of Registered Office: **51 CARTERSFIELD ROAD
WALTHAM ABBEY
ESSEX
EN9 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **PAGE**

Former names:

Service Address: **6 BERTHOLD MEWS
BEAULIEU DRIVE
WALTHAM ABBEY
ESSEX
EN9 1JS**

Company Director **1**

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **CLARKE**

Former names:

Service Address: **9 FAIRLIGHT AVENUE
CHINGFORD
LONDON
E4 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **PAGE**

Former names:

Service Address: **6 BERTHOLD MEWS
BEAULIEU DRIVE
WALTHAM ABBEY
ESSEX
EN9 1JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PWER SHARE			

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 06/08/2012 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: **RAYMOND CLARKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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