



Companies House

AR01 (ef)

Annual Return



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Company Name: **A1 Motoring Limited**

Company Number: **04453596**

Date of this return: **02/06/2015**

SIC codes: **45310**

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

Situation of Registered Office: **THE GABLES OLD MARKET STREET
THETFORD
NORFOLK
UNITED KINGDOM
IP24 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL JANE**

Surname: **SYDER**

Former names:

Service Address: **ROSEVILLE CHEQUERS ROAD
THARSTON
NORWICH
NORFOLK
UNITED KINGDOM
NR15 2YA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN NEVILLE**

Surname: **SYDER**

Former names:

Service Address: **ROSEVILLE CHEQUERS ROAD
THARSTON
NORWICH
NORFOLK
UNITED KINGDOM
NR15 2YA**

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

Date of Birth: **29/11/1961** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	A	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 02/06/2015 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 : 100 A shares held as at the date of this return
Name: RACHEL JANE SYDER

Authorisation

Authenticated

This form was authorised by one of the following:

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