



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2014**

Company Name: **KING DAVID TYRES LIMITED**

Company Number: **01219477**

Date of this return: **07/09/2014**

SIC codes: **45200**

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

Situation of Registered Office: **C/O HAZELWOODS LLP
WINDSOR HOUSE BAYSHILL ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 3AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 5 AFON EBBW ROAD
ROGERSTONE
NEWPORT
GWENT
UNITED KINGDOM
NP10 9HZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

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

Surname: **DIX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **18/02/1971** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **DIX**

Former names:

Service Address: **35 BRIERLEY CLOSE**
 RISCA
 GWENT
 NP11 6RE

Country/State Usually Resident: **WALES**

Date of Birth: **01/08/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING & SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT MALCOLM**

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **KEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **01/09/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

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 07/09/2014 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MALVERN TYRES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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