



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRWAY TYRE & AUTO LIMITED**

Company Number: **01322872**

Date of this return: **10/11/2014**

SIC codes: **45111**

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

Situation of Registered Office: **335 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 1LJ**

Officers of the company

Company Secretary 1

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

Surname: **HOWLAND**

Former names:

Service Address: **"VILLEKULLA" SHAIR LANE
TENDRING
ESSEX
UNITED KINGDOM
CO16 9AE**

Company Director ***1***

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

Surname: **HOWLAND**

Former names:

Service Address: **"VILLEKULLA" SHAIR LANE
TENDRING
ESSEX
UNITED KINGDOM
CO16 9AE**

Country/State Usually Resident: **TENDRING**

Date of Birth: **11/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DOUGLAS PHILLIP**

Surname: **WYATT**

Former names:

Service Address: **219 HARWICH ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 3DF**

Country/State Usually Resident: **COLCHESTER**

Date of Birth: **06/10/1967**

Nationality: **ENGLISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : **180 ORDINARY shares held as at the date of this return**
Name: **MRS ANNE HOWLAND**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MR DOUGLAS PHILLIP WYATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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