



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2FPNAEB

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*Company Name:* **G & S Tyre Services Limited**

*Company Number:* **02531072**

*Date of this return:* **15/08/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **LEYTONSTONE HOUSE 3 HANBURY DRIVE  
LEYTONSTONE  
LONDON  
ENGLAND  
E11 1GA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHORT**

*Former names:*

*Service Address:* **FLANDERS OAK HILL ROAD  
STAPLEFORD ABBOTTS  
ROMFORD  
ESSEX  
ENGLAND  
RM14 1JL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY OSCAR**

*Surname:*                            **BOURNE**

*Former names:*

*Service Address:*                **11 HARDYS' WAY  
CANVEY ISLAND  
ESSEX  
ENGLAND  
SS8 9PT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/05/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIFFORD PAUL**

*Surname:*                           **QUATROMINI**

*Former names:*

*Service Address:*                **42 DAWSON AVENUE  
ORPINGTON  
KENT  
ENGLAND  
BR5 3AZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/06/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FACTORY MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GARY ROBERT**

*Surname:*                **SHORT**

*Former names:*

*Service Address:*        **FLANDERS OAK HILL ROAD  
STAPLEFORD ABBOTTS  
ROMFORD  
ESSEX  
ENGLAND  
RM14 1JL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/11/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **TYRE DEALER**

*Company Director*    **4**

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

*Surname:*                         **SHORT**

*Former names:*

*Service Address:*                **10 GARDENS WAY  
LOUGHTON  
ESSEX  
ENGLAND  
IG8 2SF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/12/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TYRE DEALER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS TINA**

*Surname:*                **SHORT**

*Former names:*

*Service Address:*        **FLANDERS OAK HILL ROAD  
STAPLEFORD ABBOTTS  
ROMFORD  
ESSEX  
ENGLAND  
RM14 1JL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/01/1962**                      *Nationality:*   **BRITISH**

*Occupation:*    **ADMIN MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO A DIVIDEND AND EQUAL RIGHTS TO A DISTRIBUTION ON WINDING UP**

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO A DIVIDEND AND EQUAL RIGHTS TO A DISTRIBUTION ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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 B 1 GBP shares held as at the date of this return  
*Name:* G H S EMPLOYEE SERVICES LLP

*Shareholding 2* : 900 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* G H S TYRE GROUP 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.