



Companies House
— for the record —

AR01 (ef)

Annual Return



X25NMT2W

Received for filing in Electronic Format on the: **05/04/2013**

Company Name: **A & B TYRES LIMITED**

Company Number: **02581872**

Date of this return: **12/02/2013**

SIC codes: **45200**

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

Situation of Registered Office: **103 HIGH STREET
WALTHAM CROSS
HERTFORDSHIRE
EN8 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVIEN JUNE**

Surname: **BARWELL**

Former names:

Service Address: **4 NEWGATE STREET
CHINGFORD
LONDON
E4 6JB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **BARWELL**

Former names:

Service Address: **4 NEWGATE STREET
CHINGFORD
LONDON
E4 6JB**

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

Date of Birth: **06/12/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF REMOULD
PRODUCTION**

Company Director 2

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

Surname: **BLACK**

Former names:

Service Address: **26 WINSBEECH
WALTHAMSTOW
LONDON
E17 1SS**

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

Date of Birth: **21/07/1938** *Nationality:* **BRITISH**
Occupation: **CO 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

Prescribed particulars

THE SHARES ALL HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS WITH RESPECT TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION. IT IS NOT PROPOSED TO REDEEM THE SHARES.

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 12/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DAVID BARWELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VIVIEN JUNE BARWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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