



Companies House

AR01 (ef)

Annual Return



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X52212NV

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

Company Number: **02581872**

Date of this return: **12/02/2016**

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): **MRS VIVIEN**

Surname: **BARWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1947** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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 12/02/2016 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2016-02-12

Name: **ANTHONY DAVID BARWELL**

Shareholding 2 : **100 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.