Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/03/2015**

X42MPOTU

Company Name:	**A & B TYRES LIMITED**
Company Number:	**02581872**
Date of this return:	**12/02/2015**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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.