



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. L. TYRES LIMITED**

Company Number: **03980738**

Date of this return: **26/04/2013**

SIC codes: **45310**

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

Situation of Registered Office: **45-49 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AX**

Officers of the company

Company Secretary 1

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

Surname: **LOWTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LOWTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATHEW DAVID**

Surname: **LOWTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **LOWTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	87715
		<i>Aggregate nominal value</i>	87715
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES PRESCRIBE RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	87715
		<i>Total aggregate nominal value</i>	87715

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **65787 ORDINARY shares held as at the date of this return**
Name: **ADRIAN LOWTH**

Shareholding 2 : **8771 ORDINARY shares held as at the date of this return**
Name: **MATHEW DAVID LOWTH**

Shareholding 3 : **13157 ORDINARY shares held as at the date of this return**
Name: **SIMON LOWTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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