



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BALDOCK TYRES LTD**

*Company Number:* **04000402**

*Date of this return:* **24/05/2010**

*SIC codes:* **5030**

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

*Situation of Registered Office:* **69 - 71 HIGH STREET  
CHATHAM  
KENT  
UNITED KINGDOM  
ME4 4EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE BERNADETTE**

*Surname:* **ALLUM**

*Former names:*

*Service Address:* **43 DENE CROFT CRESCENT  
HILLINGDON  
UXBRIDGE  
MIDDLESEX  
UB10 9HX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ARTHUR**

*Surname:*                **ALLUM**

*Former names:*

*Service Address:*        **43 DENECROFT CRESCENT  
HILLINGDON  
UXBRIDGE  
MIDDLESEX  
UB10 9HX**

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

*Date of Birth:*    **10/11/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE BERNADETTE**

*Surname:* **ALLUM**

*Former names:*

*Service Address:* **43 DENE CROFT CRESCENT  
HILLINGDON  
UXBRIDGE  
MIDDLESEX  
UB10 9HX**

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

*Date of Birth:* **12/02/1958** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-05-24**  
*Name:* **ARTHUR ALLUM**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-05-24**  
*Name:* **CATHERINE ALLUM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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