



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALDOCK TYRES LTD**

Company Number: **04000402**

Date of this return: **24/05/2016**

SIC codes: **45320**

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

Situation of Registered Office: **C/O FMA ACCOUNTANTS LTD
BUILDING 3 CHISWICK BUSINESS PARK
566 CHISWICK HIGH ROAD
CHISWICK
LONDON
W4 5YA**

Officers of the company

Company Secretary 1

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

Surname: **ALLUM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALLUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1948** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **ALLUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1958**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARTHUR ALLUM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.