



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2015**

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Company Name: **A D TYRES (WHOLESALE) LIMITED**

Company Number: **04087390**

Date of this return: **10/10/2015**

SIC codes: **45310**

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

Situation of Registered Office: **THE WILLOWS RIDDINGS LANE
CURBAR, CALVER
HOPE VALLEY
DERBYSHIRE
S32 3YS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**AD TYRES(WHOLESALE)LTD 52 CARRWOOD ROAD
CHESTERFIELD TRADING ESTATE
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 9QB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA LYNNE**

Surname: **FOSTER**

Former names:

Service Address: **THE WILLOWS RIDDINGS LANE
CURBAR, CALVER
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 3YS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA LYNNE**

Surname: **FOSTER**

Former names:

Service Address: **THE WILLOWS RIDDINGS LANE
CURBAR, CALVER
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 3YS**

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

Date of Birth: ****/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FOSTER**

Former names:

Service Address: **THE WILLOWS RIDDINGS LANE
CURBAR, CALVER
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 3YS**

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

Date of Birth: ****/08/1956**

Nationality: **BRITISH**

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>	0

Prescribed particulars

NO PARTICULARS OF VOTING RIGHTS OR DISTRIBUTION OF SHARE PREMIUMS.

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 10/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D. FOSTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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