



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2012**

**X1E8SE8Z**

*Company Name:* **Cribb Tyre and Battery Ltd**

*Company Number:* **04485099**

*Date of this return:* **14/07/2012**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **ARROWSMITH COURT STATION APPROACH  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **CRIBB**

*Former names:*

*Service Address:* **16 AVALON  
LILLIPUT  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8HT**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN JASON**

*Surname:*                            **CRIBB**

*Former names:*

*Service Address:*                **16 AVALON  
LILLIPUT  
POOLE  
DORSET  
UNITED KINGDOM  
BH17 8HT**

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

*Date of Birth:*    **27/06/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN**

*Surname:*                **CRIBB**

*Former names:*

*Service Address:*        **16 AVALON  
LILLIPUT  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8HT**

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

*Date of Birth:*    **28/06/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEALTHCARE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL THOMAS**

*Surname:*                **CRIBB**

*Former names:*

*Service Address:*        **40 BRITTANIA ROAD  
LOWER PARKSTONE  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8BB**

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

*Date of Birth:*    **22/01/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN JASON CRIBB**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NATALIE CRIBB**

*Name:* **PAUL THOMAS CRIBB**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2011-08-01**

*Name:* **PAUL THOMAS CRIBB**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**

Name: SUSAN CRIBB

---

## *Authorisation*

*Authenticated*

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

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