



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04485099**

Date of this return: **14/07/2013**

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
BH14 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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : **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 : **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.