



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/07/2014**

**X3CEC1VM**

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

*Company Number:* **04485099**

*Date of this return:* **14/07/2014**

*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**

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*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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.

## 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 14/07/2014 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.