



Companies House

AR01 (ef)

Annual Return



X4BLVG14

Received for filing in Electronic Format on the: **14/07/2015**

Company Name: **BEST TYRE COMPANY LIMITED**

Company Number: **04830138**

Date of this return: **11/07/2015**

SIC codes: **45200**

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

Situation of Registered Office: **517/519 HIGH STREET
HIGH STREET SANDYFORD
STOKE-ON-TRENT
STAFFS
ST6 5PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **BYRNE**

Former names:

Service Address: **19 DOVE GROVE
BIDDULPH
STOKE-ON-TRENT
STAFFORDSHIRE
ST8 7HE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN ANN**

Surname: **BYRNE**

Former names:

Service Address: **19 DOVE GROVE
BIDDULPH
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST8 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL COLIN**

Surname: **BYRNE**

Former names:

Service Address: **19 DOVE GROVE
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE
ST8 7HE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/10/1958**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 11/07/2015 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: **PAUL BYRNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN ANN BYRNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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