



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2015**

Company Name: **GEOFFS TYRES LIMITED**

Company Number: **04982548**

Date of this return: **02/12/2015**

SIC codes: **45320**

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

Situation of Registered Office: **55 GOLDEN FARM ROAD
CIRENCESTER
GLOUCESTERSHIRE
GL7 1BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JANE**

Surname: **HAYWARD**

Former names:

Service Address: **55 GOLDEN FARM ROAD
CIRENCESTER
GLOUCESTERSHIRE
GL7 1BZ**

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY COLIN KIRK**

Surname: **HAYWARD**

Former names:

Service Address: **55 GOLDEN FARM ROAD
CIRENCESTER
GLOUCESTERSHIRE
GL7 1BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **TYRE FITTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS B) ALL SHARES SHALL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND C) ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY D) THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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: **GEOFFREY HAYWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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