



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & J TYRE SERVICES LIMITED**

*Company Number:* **05389435**

*Date of this return:* **11/03/2014**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **FIELD STREET  
WILLENHALL  
WEST MIDLANDS  
WV13 2NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **LEES**

*Former names:*

*Service Address:* **87 HENWOOD ROAD  
COMPTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8PJ**

*Company Director*    ***1***

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **LEES**

*Former names:*

*Service Address:*        **87 HENWOOD ROAD  
COMPTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/02/1974**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN**

*Surname:*                         **LEES**

*Former names:*

*Service Address:*                **87 HENWOOD ROAD  
COMPTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/04/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH FULLY PAID ORDINARY SHARE IN ISSUE CARRIES FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW LEES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN LEES

### *Authorisation*

*Authenticated*

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

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