



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05389435**

Date of this return: **11/03/2016**

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: ****/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: ****/04/1938**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

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>	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 11/03/2016 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.