Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/10/2013**

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Company Name:	**ABBEY TYRES (BISHOPS WALTHAM) LIMITED**
Company Number:	**06368601**
Date of this return:	**12/09/2013**
SIC codes:	**45200** **45320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SEVEN OAKS CLEWERS HILL** **WALTHAM CHASE** **SOUTHAMPTON** **HAMPSHIRE** **SO32 2LN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID WALTER**

Surname: **TROTT**

Former names:

Service Address: **STONEYBROOK**
ALBANY ROAD, BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
SO32 1BY

Company Director 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **TROTT**

Former names:

Service Address: **STONEYBROOK**
ALBANY ROAD, BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
SO32 1BY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID WALTER**

Surname: **TROTT**

Former names:

Service Address: **STONEYBROOK**
ALBANY ROAD, BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
SO32 1BY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ARE NOT REDEEMABLE, HAVE EQUAL RIGHTS TO VOTE AND PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, INCLUDING CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID TROTT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISON MACLEOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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