



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEY TYRES (BISHOPS WALTHAM) LIMITED**

Company Number: **06368601**

Date of this return: **12/09/2014**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : **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.